

SOLAR APPLIED MATERIALS TECHNOLOGY CORP.

STAKEHOLDER ENGAGEMENT POLICY

As a leading manufacturer of precious metal materials in Taiwan, Solar Applied Materials Technology Corp. (hereinafter referred to as "Solar") values not only our operations and profitability but also the voices of our diverse internal and external stakeholders. Solar is committed to actively listening, responding, and meeting their needs.

Stakeholder engagement is a core aspect of corporate sustainability and ESG efforts. Members of the Sustainability Development Committee identify potential stakeholders through internal meetings and refer to the five principles of the AA1000 Stakeholder Engagement Standard (AA1000 SES). Based on these principles and the Solar stakeholder engagement standards, we define our key stakeholders as shareholders/investors, employees, customers, suppliers, communities/NPOs, and regulatory authorities/government agencies. Local stakeholders specifically include communities/NPOs and regulatory authorities/government agencies. To ensure effective engagement and interaction with stakeholders, Solar has established the "Stakeholder Engagement Policy." This policy applies to our own operations and extends to leading the group and supply chain in jointly promoting sustainable and mutually beneficial outcomes for both Solar and its stakeholders.

Solar values communication with stakeholders and has established various communication channels for regular and ad-hoc engagement. We aim to understand the suggestions and needs of various stakeholders. Additionally, we have set up a dedicated Stakeholder Zone on our official website, providing a specialized email address (service@solartech.com.tw) for communication and contact with stakeholders. For any issues, suggestions, or complaints related to the company, this email facilitates open and effective two-way interaction.

Commitments

- Establish a "Stakeholder Identification" process to determine the range of affected stakeholders and assess the prioritization of engagement efforts.
- Ensure local stakeholders' rights to participate, access information, and communicate effectively.
- Provide a public grievance/complaint mechanism, proactively establishing communication channels with stakeholders, and designating specific departments/personnel to handle grievances. This helps build trust and ensures accountability for follow-up investigations and responses.

Actions

- Conduct impact assessments to identify potential negative impacts of Solar on stakeholders, mitigate potential issues, and prevent conflicts.
- Establish open communication channels, such as a website email or complaint hotline, to assist stakeholders in accessing information, making inquiries, and voicing concerns.
- Provide a conducive environment for stakeholders to participate effectively in the engagement process, ensuring their voices are heard.

- Collect feedback through various channels (such as surveys, in-person visits, phone calls, or meetings) to understand local stakeholders' concerns and provide them opportunities to express their views.
- Periodically review stakeholders' awareness of the company's engagement policies and create better relationships with stakeholders through internal meetings and reviews by senior management.

Stakeholder Management

We follow the AA1000 SES (2015) Stakeholder Engagement Standard, establishing a stakeholder engagement process and listening attentively to their voices through various channels. We carefully respond to their needs and actively seek internal and external stakeholder input and suggestions when promoting sustainability initiatives or disclosing information. This serves as the foundation for action planning.