

榮剛材料科技股份有限公司

Gloria Material Technology Corporation

誠信經營守則

Ethical Corporate Management Best Practice Principles

第一條（訂定目的及適用範圍）

Article 1 (Purpose and Scope of Application)

本公司為建立誠信經營之企業文化及健全發展，基於公平、誠實、守信、透明原則從事商業活動，並依據「上市上櫃公司誠信經營守則」及相關法令，特訂定本守則。

本守則適用範圍及於本公司之子公司、直接或間接捐助基金累計超過百分之五十之財團法人及其他具有實質控制能力之機構或法人等集團企業與組織。

These Principles are adopted to enable the Company to foster a corporate culture of ethical management and sound development, and to engage in commercial activities based on the principles of fairness, honesty, trustworthiness, and transparency, pursuant to the “Ethical Corporate Management Best Practice Principles for TWSE/TPEX Listed Companies” and relevant laws and regulations.

These Principles shall apply to the Company’s subsidiaries, any foundation to which the Company’s direct or indirect contribution of funds exceeds 50 percent of the total funds received, and other institutions or juridical persons over which the Company has substantial control.

第二條（禁止不誠信行為）

Article 2 (Prohibition of Unethical Conduct)

本公司之董事、經理人、受僱人、受任人或具有實質控制能力者（以下簡稱實質控制者），於從事商業行為之過程中，不得直接或間接提供、承諾、要求或收受任何

不正當利益，或做出其他違反誠信、不法或違背受託義務等不誠信行為，以求獲得或維持利益（以下簡稱不誠信行為）。

前項行為之對象，包括公職人員、參政候選人、政黨或黨職人員，以及任何公、民營企業或機構及其董事（理事）、經理人、受僱人、實質控制者或其他利害關係人。

When engaging in commercial activities, the Company' s directors, managers, employees, mandataries, or persons having substantial control over the Company ("substantial controllers") shall not directly or indirectly offer, promise to offer, request, or accept any improper benefits, nor commit any unethical acts such as breach of ethics, illegal acts, or breach of fiduciary duty ("unethical conduct"), for purposes of acquiring or maintaining benefits.

The parties referred to in the preceding paragraph include civil servants, political candidates, political parties or members of political parties, and any state-run or private enterprises or institutions, and their directors, managers, employees, substantial controllers, or other stakeholders.

第三條（利益之態樣）

Article 3 (Types of Benefits)

本守則所稱利益，其利益係指任何有價值之事物，包括任何形式或名義之金錢、餽贈、佣金、職位、服務、優待、回扣等。但屬正常社交禮俗，且係偶發而無影響特定權利義務之虞時，不在此限。

"Benefits" in these Principles means any valuable things, including money, endowments, commissions, positions, services, preferential treatment or rebates of any type or in any name. Benefits received or given occasionally in accordance with accepted social customs and that do not adversely affect specific rights and obligations shall be excluded.

第四條（法令遵循）

Article 4 (Compliance with Laws)

本公司應遵守公司法、證券交易法、商業會計法、政治獻金法、貪污治罪條例、政府採購法、公職人員利益衝突迴避法、上市上櫃相關規章或其他商業行為有關法令，以作為落實誠信經營之基本前提。

The Company shall comply with the Company Act, Securities and Exchange Act, Business Entity Accounting Act, Political Donations Act, Anti-Corruption Statute, Government Procurement Act, Act on Recusal of Public Servants Due to Conflicts of Interest, TWSE/GTSM listing rules, or other laws or regulations regarding commercial activities, as the underlying basic premise to facilitate ethical corporate management.

第五條（政策）

Article 5 (Policy)

本公司本於廉潔、透明及負責之經營理念，制定以誠信為基礎之政策，並建立良好之公司治理與風險控管機制，以創造永續發展之經營環境。

The Company abides by the operational philosophies of honesty, transparency, and responsibility, bases policies on the principle of good faith, and establishes good corporate governance and risk control mechanisms so as to create an operational environment for sustainable development.

第六條（防範方案）

Article 6 (Prevention Programs)

本公司制訂之誠信經營政策，應清楚且詳盡地訂定具體誠信經營之作法及防範不誠信行為方案（以下簡稱防範方案），包含作業程序、行為指南及教育訓練等。

防範方案，應符合本公司及其集團企業與組織營運所在地之相關法令。

本公司於訂定防範方案過程中，宜與員工、工會、重要商業往來交易對象或其他利害關係人溝通。

The Company shall in its own ethical management policy clearly and thoroughly prescribe the specific ethical management practices and the programs to forestall unethical conduct (“prevention programs”), including operational procedures, guidelines, and training.

When establishing the prevention programs, the Company shall comply with relevant laws and regulations of the territory where the Company and its business group are operating.

The Company is advised to negotiate with staff, labor union members, important trading counterparties, or other stakeholders in the course of developing the prevention programs.

第七條（防範方案之範圍）

Article 7 (Scope of Prevention Programs)

本公司訂定防範方案時，應分析營業範圍內具較高不誠信行為風險之營業活動，並加強相關防範措施。本公司訂定防範方案至少應涵蓋下列行為之防範措施：

- 一、行賄及收賄。
- 二、提供非法政治獻金。
- 三、不當慈善捐贈或贊助。
- 四、提供或接受不合理禮物、款待或其他不正當利益。
- 五、侵害營業秘密、商標權、專利權、著作權及其他智慧財產權。
- 六、從事不公平競爭之行為。
- 七、產品及服務於研發、採購、製造、提供或銷售時直接或間接損害消費者或其他利害關係人之權益、健康與安全。

When establishing prevention programs, the Company shall analyze business activities within its business scope which are at a higher risk of being involved in unethical conduct, and strengthen relevant preventive measures. The Company’ s prevention programs shall at least include preventive measures against the following:

1. Offering and acceptance of bribes.
2. Illegal political donations.

3. Improper charitable donations or sponsorship.
4. Offering or acceptance of unreasonable presents or hospitality, or other improper benefits.
5. Misappropriation of trade secrets and infringement of trademark rights, patent rights, copyrights, and other intellectual property rights.
6. Engaging in unfair competitive practices.
7. Damage directly or indirectly caused to the rights or interests, health, or safety of consumers or other stakeholders in the course of research and development, procurement, manufacture, provision, or sale of products and services.

第八條（承諾與執行）

Article 8 (Commitment and Implementation)

本公司及集團企業與組織應於其規章及對外文件中明示誠信經營之政策，以及董事會與管理階層積極落實誠信經營政策之承諾，並於內部管理及商業活動中確實執行。

The Company and its business group shall clearly specify in their rules and external documents the ethical corporate management policies, as well as the commitment of the board of directors and management to implement such policies, and shall carry them out in internal management and commercial activities.

第九條（誠信經營商業活動）

Article 9 (Ethical Business Conduct)

本公司應本於誠信經營原則，以公平與透明之方式進行商業活動。本公司於商業往來之前，應考量其代理商、供應商、客戶或其他商業往來交易對象之合法性及是否涉有不誠信行為，避免與涉有不誠信行為者進行交易。

本公司與代理商、供應商、客戶或其他商業往來交易對象簽訂之契約，其內容應包含遵守誠信經營政策及交易相對人如涉有不誠信行為時，得隨時終止或解除契約之條款。

The Company shall engage in commercial activities in a fair and transparent manner based on the principle of ethical management. Prior to any commercial transactions, the Company shall take into consideration the legality of its agents, suppliers, clients, or other trading counterparties, and whether any of them are involved in unethical conduct, and shall avoid any dealings with such parties.

When entering into contracts with its agents, suppliers, clients, or other trading counterparties, the Company shall include in such contracts terms requiring compliance with ethical corporate management policy, and that in the event the trading counterparties are involved in unethical conduct, the Company may at any time terminate or rescind the contracts.

第十條（禁止行賄及收賄）

Article 10 (Prohibition of Bribery and Acceptance of Bribes)

本公司及本公司董事、經理人、受僱人、受任人與實質控制者，於執行業務時，不得直接或間接向客戶、代理商、承包商、供應商、公職人員或其他利害關係人提供、承諾、要求或收受任何形式之不正當利益。

When conducting business, the Company and its directors, managers, employees, mandataries, and substantial controllers may not directly or indirectly offer, promise to offer, request, or accept any improper benefits in whatever form to or from clients, agents, contractors, suppliers, public servants, or other stakeholders.

第十一條（禁止提供非法政治獻金）

Article 11 (Prohibition of Illegal Political Donations)

本公司及本公司董事、經理人、受僱人、受任人與實質控制者，對政黨或參與政治活動之組織或個人直接或間接提供捐獻，應符合政治獻金法及公司內部相關作業程序，不得藉以謀取商業利益或交易優勢。

When directly or indirectly providing donations to political parties, organizations, or individuals participating in political activities, the Company and its directors, managers, employees, mandataries, and substantial controllers shall comply with the Political Donations Act and the Company' s relevant internal operational procedures, and shall not make such donations in exchange for commercial gains or business advantages.

第十二條（禁止不當慈善捐贈或贊助）

Article 12 (Prohibition of Improper Charitable Donations or Sponsorships)

本公司及本公司董事、經理人、受僱人、受任人與實質控制者，對於慈善捐贈或贊助，應符合相關法令及內部作業程序，不得為變相行賄。

When making or offering donations and sponsorship, the Company and its directors, managers, employees, mandataries, and substantial controllers shall comply with relevant laws and regulations and internal operational procedures, and shall not surreptitiously engage in bribery.

第十三條（禁止不合理禮物、款待或其他不正當利益）

Article 13 (Prohibition of Unreasonable Gifts, Entertainment, or Other Improper Benefits)

本公司及本公司董事、經理人、受僱人、受任人與實質控制者，不得直接或間接提供或接受任何不合理禮物、款待或其他不正當利益，藉以建立商業關係或影響商業交易行為。

The Company and its directors, managers, employees, mandataries, and substantial controllers shall not directly or indirectly offer or accept any unreasonable presents, hospitality, or other improper benefits to establish business relationship or influence commercial transactions.

第十四條（禁止侵害智慧財產權）

Article 14 (Prohibition of Infringement of Intellectual Property Rights)

本公司及本公司董事、經理人、受僱人、受任人與實質控制者，應遵守智慧財產相關法規、公司內部作業程序及契約規定；未經智慧財產權所有人同意，不得使用、洩漏、處分、毀損或有其他侵害智慧財產權之行為。

The Company and its directors, managers, employees, mandataries, and substantial controllers shall observe applicable laws and regulations, the Company' s internal operational procedures, and contractual provisions concerning intellectual property, and may not use, disclose, dispose, or damage intellectual property, or otherwise infringe intellectual property rights without the prior consent of the intellectual property rights holder.

第十五條（禁止從事不公平競爭之行為）

Article 15 (Prohibition of Unfair Competition)

本公司依相關競爭法規從事營業活動，不得固定價格、操縱投標、限制產量與配額，或以分配顧客、供應商、營運區域或商業種類等方式，分享或分割市場。

The Company engages in business activities in accordance with applicable competition laws and regulations, and may not fix prices, make rigged bids, establish output restrictions or quotas, or share or divide markets by allocating customers, suppliers, territories, or lines of commerce.

第十六條（防範產品或服務損害利害關係人）

Article 16 (Preventing Harm to Stakeholders from Products or Services)

本公司及董事、經理人、受僱人、受任人與實質控制者，於產品與服務之研發、採購、製造、提供或銷售過程，應遵循相關法規與國際準則，確保產品及服務之資訊透明性及安全性，制定且公開消費者或其他利害關係人權益保護政策，並落實於營運活動，以防止產品或服務直接或間接損害消費者或其他利害關係人之權益、健康與安全。

有事實足認其商品、服務有危害消費者或其他利害關係人安全與健康之虞時，原則上應即回收該批產品或停止其服務。

In the course of research and development, procurement, manufacture, provision, or sale of products and services, the Company and its directors, managers, employees, mandataries, and substantial controllers shall observe applicable laws and regulations and international standards to ensure the transparency of information about, and the safety of, their products and services. They shall also adopt and publish a policy on the protection of the rights and interests of consumers or other stakeholders, and carry out the policy in their operations, with a view to preventing their products and services from directly or indirectly damaging the rights and interests, health, and safety of consumers or other stakeholders.

Where there are sufficient facts to determine that the Company's products or services are likely to pose any hazard to the safety and health of consumers or other stakeholders, the Company shall, in principle, recall those products or suspend the services immediately.

第十七條（組織與責任）

Article 17 (Organization and Responsibility)

本公司之董事、經理人、受僱人、受任人及實質控制者應盡善良管理人之注意義務，督促公司防止不誠信行為，並隨時檢討其實施成效及持續改進，確保誠信經營政策之落實。

本公司為健全誠信經營之管理，由專責單位負責誠信經營政策與防範方案之制定及監督執行，主要掌理下列事項，並定期向董事會報告：

一、協助將誠信與道德價值融入公司經營策略，並配合法令制度訂定確保誠信經營之相關防弊措施。

二、訂定防範不誠信行為方案，並於各方案內訂定工作業務相關標準作業程序及行為指南。

三、規劃內部組織、編制與職掌，對營業範圍內較高不誠信行為風險之營業活動，安置相互監督制衡機制。

四、誠信政策宣導訓練之推動及協調。

五、規劃檢舉制度，確保執行之有效性。

六、協助董事會及管理階層查核及評估落實誠信經營所建立之防範措施是否有效運作，並定期就相關業務流程進行評估遵循情形，作成報告。

The directors, managers, employees, mandataries, and substantial controllers of the Company shall exercise the due care of good administrators to urge the Company to prevent unethical conduct, always to review the results of the preventive measures, and continually to make adjustments so as to ensure thorough implementation of the ethical corporate management policies.

To achieve sound ethical corporate management, the Company shall assign a dedicated unit responsible for establishing and supervising the implementation of ethical corporate management policies and prevention programs, in charge of the following matters, and reporting periodically to the board of directors:

1. Assisting in incorporating ethics and moral values into the Company' s business strategy and adopting appropriate prevention measures against corruption and malfeasance to ensure ethical management in compliance with the requirements of laws and regulations.
2. Formulating programs to prevent unethical conduct, and setting out in each program the standard operating procedures and conduct guidelines with respect to the Company' s operations and business.

3. Planning the internal organization, structure, and allocation of responsibilities and setting up check-and-balance mechanisms for mutual supervision of the business activities within the business scope which are possibly at a higher risk for unethical conduct.
4. Promoting and coordinating awareness and educational activities with respect to ethics policy.
5. Developing a whistle-blowing system and ensuring its operating effectiveness.
6. Assisting the board of directors and management in auditing and assessing whether the preventive measures established for ethical management are effectively operating, and preparing reports on the regular assessment of compliance with ethical management in operating procedures.

第十八條（業務執行之法令遵循）

Article 18 (Legal Compliance in Business Execution)

本公司之董事、經理人、受僱人、受任人與實質控制者於執行業務時，應遵守法令規定及防範方案。

The Company and its directors, managers, employees, mandataries, and substantial controllers shall comply with laws and regulations and the prevention programs when conducting business.

第十九條（利益迴避）

Article 19 (Avoidance of Conflicts of Interest)

本公司應制定防止利益衝突之政策，據以鑑別、監督並管理利益衝突所可能導致不誠信行為之風險，並提供適當管道供董事、經理人及其他出席或列席董事會之利害關係人主動說明其與公司有無潛在之利益衝突。

本公司董事、經理人及其他出席或列席董事會之利害關係人對董事會所列議案，與其自身或其代表之法人有利害關係者，應於當次董事會說明其利害關係之重要內容，如有害於公司利益之虞時，不得加入討論及表決，且討論及表決時應予迴避，並不得代理其他董事行使其表決權。董事間亦應自律，不得不當相互支援。

本公司董事、經理人、受僱人、受任人與實質控制者不得藉其在公司擔任之職位或影響力，使其自身、配偶、父母、子女或任何他人獲得不正當利益。

The Company shall adopt policies for preventing conflicts of interest to identify, monitor, and manage risks possibly resulting from unethical conduct, and shall also offer appropriate means for directors, managers, and other stakeholders attending or present at board meetings to voluntarily explain whether their interests would potentially conflict with those of the Company.

When a proposal at a given board of directors meeting concerns the personal interest of, or the interest of the juristic person represented by, any of the directors, managers, and other stakeholders attending or present at board meetings of the Company, the concerned person shall state the important aspects of the relationship of interest at the given board meeting. If his or her participation is likely to prejudice the interest of the Company, the concerned person may not participate in discussion of or voting on the proposal, shall recuse himself or herself from the discussion or the voting, and may not exercise voting rights as proxy for another director. The directors shall practice self-discipline and must not support one another in improper dealings.

The Company's directors, managers, employees, mandataries, and substantial controllers shall not take advantage of their positions or influence in the Company to obtain improper benefits for themselves, their spouses, parents, children, or any other person.

第二十條（會計與內部控制）

Article 20 (Accounting and Internal Control)

本公司應就具較高不誠信行為風險之營業活動，建立有效之會計制度及內部控制制度，不得有外帳或保留秘密帳戶，並應隨時檢討，俾確保該制度之設計及執行持續有效。

本公司稽核室應定期查核前項制度遵循情形，並作成稽核報告提報董事會，且得委任會計師執行查核，必要時，得委請專業人士協助。

The Company shall establish effective accounting systems and internal control systems for business activities possibly at a higher risk of being involved in unethical conduct, not have under-the-table accounts or keep secret accounts, and conduct reviews regularly so as to ensure that the design and enforcement of the systems are showing results.

The Company's audit office shall periodically examine compliance with the systems referred to in the preceding paragraph, prepare audit reports, and submit them to the board of directors, and may engage a certified public accountant to carry out the audit, and may engage professionals to assist if necessary.

第二十一條（作業程序及行為指南）

Article 21 (Operational Procedures and Codes of Conduct)

本公司應依第六條規定訂定作業程序及行為指南，具體規範董事、經理人、受僱人及實質控制者執行業務應注意事項，其內容至少應涵蓋下列事項：

- 一、提供或接受不正當利益之認定標準。
- 二、提供合法政治獻金之處理程序。
- 三、提供正當慈善捐贈或贊助之處理程序及金額標準。
- 四、避免與職務相關利益衝突之規定，及其申報與處理程序。
- 五、對業務上獲得之機密及商業敏感資料之保密規定。
- 六、對涉有不誠信行為之供應商、客戶及業務往來交易對象之規範及處理程序。
- 七、發現違反企業誠信經營守則之處理程序。
- 八、對違反者採取之紀律處分。

The Company shall establish operational procedures and conduct guidelines in accordance with Article 6 hereof to specifically regulate matters to be attended to by directors, managers, employees, and substantial controllers in the performance of their duties. The procedures and guidelines shall at least contain the following:

1. Standards for determining whether improper benefits have been offered or accepted.
2. Procedures for offering legitimate political donations.
3. Procedures and standard amounts for offering proper charitable donations or sponsorship.
4. Rules for avoiding work-related conflicts of interests, and how they should be reported and handled.
5. Rules for keeping confidential trade secrets and sensitive business information obtained in the ordinary course of business.
6. Regulations and procedures for dealing with suppliers, clients, and business counterparties suspected of unethical conduct.
7. Handling procedures for violations of the Ethical Corporate Management Best Practice Principles of the Company.
8. Disciplinary measures on offenders.

第二十二條（教育訓練及考核）

Article 22 (Training and Evaluation)

本公司之董事長、總經理或高階管理階層應定期向董事、受僱人及受任人傳達誠信之重要性。

本公司應定期對董事、經理人、受僱人、受任人及實質控制者舉辦教育訓練與宣導，並邀請與公司從事商業行為之相對人參與，使其充分瞭解公司誠信經營之決心、政策、防範方案及違反不誠信行為之後果。

本公司應將誠信經營政策與員工績效考核及人力資源政策結合，設立明確有效之獎懲制度。

The chairperson, president, or senior management of the Company shall periodically communicate the importance of ethics to directors, employees, and mandataries.

The Company shall periodically organize training and awareness programs for directors, managers, employees, mandataries, and substantial controllers, and invite the Company' s counterparties in commercial transactions to participate so that they thoroughly understand the Company' s determination to implement ethical corporate management, related policies, prevention programs, and the consequences of unethical conduct.

The Company shall apply ethical corporate management policies when creating employee performance appraisal systems and human resource policies to establish a clear and effective reward and discipline system.

第二十三條（檢舉制度）

Article 23 (Whistleblower System)

本公司應訂定具體檢舉制度，並確實執行，其內容至少應涵蓋下列事項：

- 一、建立並公告內部獨立檢舉信箱、專線或委託其他外部獨立機構提供檢舉信箱、專線，供公司內部及外部人員使用。
- 二、指派檢舉受理專責人員或單位，檢舉情事涉及董事或高階主管，應呈報至獨立董事，並訂定檢舉事項之類別及其所屬之調查標準作業程序。
- 三、檢舉案件受理、調查過程、調查結果及相關文件製作之紀錄與保存。
- 四、檢舉人身分及檢舉內容之保密。
- 五、保護檢舉人不因檢舉情事而遭不當處置之措施。
- 六、檢舉人獎勵措施。

本公司受理檢舉專責人員或單位，如經調查發現重大違規情事或公司有受重大損害之虞時，應立即作成報告，以書面通知獨立董事或審計委員會。

The Company shall adopt a concrete whistle-blowing system and scrupulously implement it. The whistle-blowing system shall include at least the following:

1. Establishment and public announcement of an internal independent mailbox or hotline, or outsourcing to an external independent institution to provide a mailbox or hotline, for use by internal and external personnel of the Company.
2. Appointment of dedicated personnel or units to handle whistle-blowing. Any case involving a director or senior executive shall be reported to the independent directors, and categories of reported misconduct shall be delineated, with standard operating procedures for the investigation of each.
3. Documentation and retention of records regarding case acceptance, investigation processes, investigation results, and relevant documents.
4. Confidentiality of the whistle-blower' s identity and the content of reported cases.
5. Protection measures to ensure whistle-blowers are not subject to improper treatment due to their reporting.
6. Incentive measures for whistle-blowers.

When material misconduct or likelihood of material impairment to the Company comes to their awareness upon investigation, the dedicated personnel or unit handling the whistle-blowing system shall immediately prepare a report and notify the independent directors or the audit committee in written form.

第二十四條（懲戒與申訴制度）

Article 24 (Disciplinary and Appeal Mechanism)

本公司明定及公佈違反誠信經營規定之懲戒與申訴制度，並及時於公司內部網站揭露違反人員之職稱、姓名、違反日期、違反內容及處理情形等資訊。

The Company adopts and publishes a disciplinary and appeal system for handling violations of ethical corporate management rules, and shall promptly disclose on the Company' s internal website the title and name of the violator, the date and details of the violation, and the actions taken in response.

第二十五條（資訊揭露）

Article 25 (Information Disclosure)

本公司將建立推動誠信經營之量化數據，持續分析評估誠信政策推動成效，於公司網站、年報及公開說明書揭露誠信經營採行措施、履行情形及前揭量化數據與推動成效，並於公開資訊觀測站揭露誠信經營守則之內容。

The Company will establish quantitative data regarding the promotion of ethical management, continuously analyze and assess the effectiveness of the promotion of ethical management policies, disclose on its website, annual reports, and prospectuses the measures adopted for implementing ethical corporate management, the status of implementation, the quantitative data, and the effectiveness of promotion, and disclose the content of its ethical corporate management best practice principles on the Market Observation Post System.

第二十六條（誠信經營政策與措施之檢討修正）

Article 26 (Review and Amendment of Ethical Management Policies)

本公司應隨時注意國內外誠信經營相關規範之發展，並鼓勵董事、經理人及受僱人提出建議，據以檢討改進本守則，以提昇公司誠信經營之落實成效。

The Company shall at all times monitor the development of relevant local and international regulations concerning ethical corporate management

and encourage directors, managers, and employees to make suggestions, based on which the Company will review and improve these Principles to enhance the effectiveness of ethical corporate management implementation.

第二十七條（實施）

Article 27 (Implementation)

本公司之誠信經營守則經董事會通過後實施，修正時亦同。

本公司依前項規定將誠信經營守則提報董事會討論時，應充分考量各獨立董事之意見，並將其反對或保留之意見，於董事會議事錄載明；如獨立董事不能親自出席董事會表達反對或保留意見者，除有正當理由外，應事先出具書面意見，並載明於董事會議事錄。

The ethical corporate management best practice principles of the Company shall be implemented after approval by the board of directors, and any amendments shall follow the same procedure.

When submitting the ethical corporate management best practice principles to the board of directors for discussion pursuant to the preceding paragraph, the Company shall take into consideration each independent director's opinions. Any objections or reservations of independent directors shall be recorded in the minutes of the board of directors meeting. An independent director that cannot attend the board meeting in person to express objections or reservations shall provide a written opinion before the board meeting, unless there is some legitimate reason to do otherwise, and the opinion shall be specified in the minutes of the board of directors meeting.

第二十八條

Article 28

本守則訂定於中華民國一〇九年十月二十八日。

These Principles were adopted on October 28, 2020 (ROC Year 109).