

漢翔公司誠信經營政策

本公司承諾在組織管轄下維持優良工作倫理與傳統誠信商譽，善盡企業社會責任，積極推動以下三點：

- 一、 公司董事會成員及各級經理人不從事或接受賄賂行為。
- 二、 依公司行為倫理規範執行業務包括誠信、透明、利益衝突迴避等。
- 三、 對於涉及收受賄賂者，公司一律依法從嚴辦理。

(請聯絡安全維護處預防組組長 04-22842373)

Good Faith and Integrity Policy of AIDC

AIDC is committed to maintaining high standard of ethics, integrity and goodwill within its organization or any affiliate under its control. AIDC will also fulfill its corporate social responsibility and actively promote the following three things:

1. The members of the Board and Management of AIDC will not engage in bribery.
2. AIDC Code of Business Conduct, including integrity, transparency, avoiding conflicts of interest, etc. must be the guidelines for business activities.
3. Anyone involving bribery will be strictly punished according to the law or AIDC's regulations.

Reporting Contact: Senior Manager / the Dept. of Ethics and Security

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董事長 曹進平



Champ Tsao, Chairman, AIDC

Date: Jan. 12 2026



漢翔航空工業股份有限公司

Aerospace Industrial Development Corporation