

鼎基先進材料股份有限公司

員工人身安全與工作環境保護措施情形

職業安全衛生政策

為了確保公司全體員工的安全與健康，鼎基推動「重視工業安全」與「創造零災環境」以保護員工安全，致力於消除任何潛在危害因素，提高員工的安全衛生意識，並遵守相關法規和責任。我們重視保護環境、防治污染、預防危害及實現永續發展，並與員工及其代表商討，制定職業安全衛生政策，以確保符合法律規定、預防傷病並持續改善，實現永續發展的目標。

職業安全衛生管理系統

公司為防範工安事故發生、提升友善工作環境、保障員工及承攬商員工安全，於2020年開始取得ISO45001證書。針對ISO 45001管理系統每年執行一次內部追查稽核，每三年執行一次委託第三方驗證單位重新驗證稽核。

ISO 45001證書有效日期及追查日：

年度	有效日期	追查日期
2024	2023.03.24~2026.03.23	2024.03.25~2025.03.23
2025	2023.03.24~2026.03.23	2025.04.18~2026.03.23

設備安全管理

公司對於危險性機械及設備均依法予以列管，並做詳盡的檢查，確保設備能安全操作。113年公司之危險性設備部份，總計共5台，均依照「危險性機械及設備安全檢查規則」辦理定期檢查，確保設備之使用安全疑慮，另也指派使用危險性設備之員工取得操作資格證照及安排定期回訓。

勞工作業環境監測

為保障勞工免於作業場所中有害物的危害，提供勞工健康舒適的工作環境，每年均執行2次作業環境監測，逐步瞭解工作人員的暴露實態。

工安績效

113年員工失能傷害頻率為2.43，失能傷害嚴重率則為18，並無任何職業病案例。



鼎基先進材料股份有限公司

高雄市小港區北林路 8 之 1 號

Certificate No: QA/TSI/45001/10001

The above mentioned organization has implemented and applies a ISO 45001:2018 within the scope specified below and its compliance with the relevant standard has been approved by ALBERK QA TECHNIC.

ISO 45001:2018

塑膠薄片、油封、塑膠管及傳動帶之製造

IAF Code: 14

This certificate is valid as long as the company fulfills the requirements of the ISO 45001:2018 standard and bears its responsibility towards
ALBERK QA TECHNIC.

Certificate Issue Date
Initial Issue Date

: 18.04.2025
: 24.03.2023

Certificate Validity Date : 23.03.2026
Certification cycle / End Date : 3 Years / 23.03.2026

Certificate Revision Number and Date: 00/18.4.2025

General Manager
Latif Murat YILMAZ

Alberk QA Technic Certification LLC
30 N Gould St #45590, Sheridan,
WY, 82801, USA
www.qatechnic.com/en-us/





DINGZING ADVANCED MATERIALS INCORPORATED

No. 8-1, Pei-Lin Road, Hsiao-Kang Dist., Kaohsiung, TAIWAN, R.O.C.

Certificate No: QA/TSI/45001/10001

The above mentioned organization has implemented and applies a ISO 45001:2018 within the scope specified below and its compliance with the relevant standard has been approved by ALBERK QA TECHNIC.

ISO 45001:2018

Manufacture of TPU (Thermoplastic Polyurethane) Seals, Transmission Belts, Sheets and Hoses

IAF Code: 14

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The above mentioned organization has implemented and applies a occupational health and safety management system within the scope specified below and its compliance with the relevant standard has been approved by ALBERK QA AKADEMI.

ISO 45001:2018

塑膠薄片、油封、塑膠管及傳動帶之製造

EA 14

This certificate is valid as long as the company fulfills the requirements of the ISO 45001:2018 standard and bears its responsibility towards ALBERK QA AKADEMI.

Certificate Issue Date : 25.03.2024

Certificate Validity Date : 23.03.2025

Certificate First Issue Date : 24.03.2023

Certification cycle / End Date : 3 Years / 23.03.2026

Certificate Revision Number and Date: 00/25.03.2024

General Manager
Latif Murat YILMAZ

ALBERK QA PERSONEL BELGELENDİRME
VE AKADEMİ HİZMETLERİ A.Ş.
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Certificate First Issue Date : 24.03.2023 **Certification cycle / End Date** : 3 Years / 23.03.2026
Certificate Revision Number and Date: 00/25.03.2024

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