格瑞國際驗證有限公司
GREAT International Certification Co., Ltd.
電話：+886-3-2759666　傳真：+886-3-2877073
337002 桃園市大園區大華一街 28 號 4 樓

ESG 查 證 協 議 書
ESG Verification Agreement

202603012

第壹條、 查證範疇 Article 1. Verification Scope：

一、 公司名稱 Company name：鈺緯科技開發股份有限公司
DIVA Laboratories, Ltd.

二、 查證地址 Address：新北市中和區中山路二段 351 號 9 樓
9F, No.351, Sec. 2, Zhongshan Rd, Zhonghe Dist.,
New Taipei City 235602, Taiwan (R.O.C.)

三、 查證範圍涵蓋人數 Employees：約 138 人

四、 查證範圍 Verification Scope：2025 年度 永續報告書 2025 Sustainability Report

稽核依據 Standard	稽核類型 Stage
☐ ISO 9001:2015	☐初次稽核 ☐追查稽核 ☐重新驗證
☐ ISO 14001:2015	☐初次稽核 ☐追查稽核 ☐重新驗證
☐ ISO 4500:2018	☐初次稽核 ☐追查稽核 ☐重新驗證
■其他：AA 1000 AS v3 (GRI:2021) GRI standards-TYPE 1 中度保證等級	

第貳條、 甲方責任、權利及義務 Article 2. Party A's responsibilities, rights and obligations

一、 甲方承諾遵守查證相關法律法規，協助查證部門的書面和現場查證，為配合相關之稽查，有義務如實提供相關資訊。Party A promises to abide by relevant laws and regulations on verification, assist the verification body in document review and on-site verification, and is obliged to truthfully provide relevant information in order to cooperate with relevant audits.

二、 在查證稽核前，應完成報告書的內部審查作業。Before the verification audit, the internal review of the report should be completed.

三、 對報告書內容的最終正確性負責。Responsible for the final accuracy of the contents of the report.

四、 甲方應如實申報其查證範圍所覆蓋的員工人數。若申報與實際不符，乙方得依實際員工人數按規定調整查證費用。Party A shall truthfully declare the number of employees covered by its verification scope. If the declaration is inconsistent with the actual number, Party B may adjust the verification fee according to regulations according to the actual number of employees.

五、 按相關查證規定進行年度查證，並繳交相關查證費用。Conduct annual verification in accordance with relevant verification regulations and pay relevant verification fees.

六、 甲方承諾，在查證通過後，應按乙方相關要求正確使用獨立意見保證聲明書、標誌和有關資訊。Party A promises that after passing the verification, it shall correctly use the independent opinion guarantee statement, logo and related information in accordance with the relevant requirements of Party B.

七、 甲方因故暫停或終止查證時，應停止使用相關查證聲明書和標誌。When Party A suspends or terminates verification for any reason, it shall stop using relevant verification statements and logo.

第參條、 乙方責任、權利及義務 Article 3. Party B's responsibilities, rights and obligations

一、 乙方保證具備履行本協議工作之法定資格，並應依有關法令及標準規定，包含永續性報導準則，按時實施組織永續報告書的查證工作，所出具之查證結果或保證聲明書，符合有關法令及標準規定；並提前將查證計畫通知甲方；甲方若有異議，雙方可協商議定。Party B guarantees that it has the legal qualifications to perform the work of this Agreement, and shall implement the verification work of the organization's sustainability report on time in accordance with relevant laws and standards, including sustainability reporting standards. The verification results or guarantee statement issued comply with relevant laws and standards, and Party A will be notified of the verification plan in advance. If Party A has any objections, both parties can negotiate and reach an agreement.

二、 乙方將根據相關要求委派查證員實施書面及現場查證，必要時安排技術專家參與。Party B will appoint verifiers to conduct document review and on-site verification according to relevant requirements, and arrange technical experts to participate when necessary.

三、 除本協議有要求外，有關甲方未經公開的資訊，乙方未經甲方書面同意不得向第三方揭露。當法律要求乙方向第三方提供保密資訊時，除法律限制外，乙方應將擬提供的資訊提前通知甲方。本項保密義務不因本協議解除或終止而受影響。Except as required in this Agreement, Party B shall not disclose any undisclosed information about Party A to a third party without the written consent of Party A. When the law requires Party B to provide confidential information to a third party, Party B shall notify Party A in advance of the information it intends to provide, unless otherwise restricted by law. This confidentially obligation will not be affected by the rescission or termination of this agreement.

四、 乙方應盡注意之義務及行業職業道德規範執行本協議之工作，對查證過程中可獲得的資訊樣本負責。Party B shall perform the work of this Agreement with due care and industry professional ethics, and shall be responsible for the information samples that can be obtained during the verification process.

五、 乙方查證人員不得接受來自甲方任何名目的津貼、禮金或餽贈。 Party B's verification personnel shall not accept any allowance, gift from Party A.

六、 當查證依據的標準或認證機構的準則有變更時，乙方將依據認證機構的要求規定為準，並將變更後的查證要求及時通知甲方。 When the standards based on verification or the standards of the accreditation body change, Party B will follow

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the requirements of the accreditation body and notify Party A of the changed verification requirements in a timely manner.

第肆條、 查證費用及付款方式 Article 4. Verification fee and payment methods

依已簽定之報價單執行。 Executed according to the signed quotation.

第伍條、 其他約定事項 Article 5. Other agreed matters

一、 因甲方自身原因所造成的查證不通過，乙方不負責任。If the verification fails due to Party A's own reason, Party B will not be held responsible.

二、 任一方違反本協議約定，未違約方得以書面通知違約方限期改善，如逾期仍未改善，未違約方得以書面通知違約方解除或終止本協議無賠償責任，違約方並應賠償未違約方因此所受之損害。如違約之一方為甲方，乙方不退還甲方申請費；如違約之一方為乙方，乙方應退回甲方已支付之費用。但由於不可抗力因素所造成的損失除外。If either party violates the provisions of this Agreement, the non-breaching party may notify the breaching party in writing to make improvements within a time limit. If there is still no improvement within the time limit, the non-breaching party may notify the breaching party in writing to terminate this Agreement without liability for compensation, the breaching party shall also compensate the non-breaching party for any damages suffered thereby. If the defaulting party is Party A, Party B shall not refund the application fee to Party A. If the defaulting party is Party B, Party B shall refund the fees paid by Party A. Except for losses caused by force majeure factors.

三、 因本協議產生爭議，由雙方以誠意協商處理，如無法解決，雙方同意以甲方所在地之法院訴訟解決。Disputes arising from this Agreement shall be resolved through good faith negotiation between the two parties. If the dispute cannot be resolved, both parties agree to resolve it through litigation in the court where Party A is located.

四、 本協議乙式正本貳份，甲、乙雙方各執乙份為憑，並自簽署日起生效。 This agreement is made in two original copies, Party A and Party B each hold one copy as proof, and it shall come into effect from the date of signature.

立協議書人 Person who made the agreement：

甲方　鈺緯科技開發股份有限公司
DIVA Laboratories, Ltd.
統一編號 Unified number：89376900
代表人 Representative：黃漢州
地址 Add.：新北市中和區中山路二段 351 號 9 樓
9F, No.351, Sec. 2, Zhongshan Rd, Zhonghe Dist., New Taipei City 235602, Taiwan (R.O.C.)
連絡人 Contact person：江佳芬
電話 Tel.：02-2226-8631#162　傳真 Fax：: 02-2226-2423

西元 2026 年 3 月 24 日

乙方　格瑞國際驗證有限公司
GREAT International Certification Co., Ltd.
統一編號 Unified number：69593062
代表人 Representative：陳文俊
地址 Add.：桃園市大園區大華一街 28 號 4 樓
4F., No. 28, Dahua 1st St., Dayuan Dist., Taoyuan City 337002, Taiwan (R.O.C.)
連絡人 Contact person：李惠萍
電話 Tel.：03-2759696　傳真 Fax：03-2877073

西元 2026 年 3 月 24 日

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