驗證審核公正性和保密性聲明
Statement on Impartiality and Confidentiality of Certification Audit

客戶名稱 Client Name	彥勝精密股份有限公司 YANSHENG PRECISION CO., LTD.
任務號 Project No.	

本聲明提供了大中在驗證稽核過程中自始至終保持公正性及保密的確認資訊，稽核組必須在現場稽核開始會議時簽名，並提交一份給受稽核方最高領導或其代表簽字確認。This statement provides confirmation of the impartiality and confidentiality of DZCC in the certification and its process. The audit team must sign during the opening meeting and submit a copy to the top leader of the auditee or their representative for signature confirmation.

公正性和保密性聲明 Impartiality & Confidentiality Declaration

大中已充分理解公正性在實施管理系統驗證活動中的重要性，對利益衝突加以識別與管理並確保其管理系統驗證活動的客觀性，大中已對稽核組各成員嚴格的審查，關注並排除了任何導致稽核公正性的如下因素：

1) 本次委派的稽核組成員兩年內沒有參與客戶系統的專案開發、諮詢、培訓活動；
2) 本次委派稽核組的成員在兩年內非客戶的任職雇員；
3) 本驗證機構與向客戶提供系統諮詢機構無人員及資源分享；無財務結算、合作協定簽訂行為；
4) 本客戶非本次委派稽核組成員的介紹；稽核組成員也未接受過任何形式的銷售傭金或其他好處；
5) 本次委派的稽核組成員未接受過來自本公司內部或外部諮詢機構的公然或暗中的強迫威脅；
6) 稽核組成員（含技術專家）未與客戶暗示、收受其提供任何形式的饋贈；
7) 大中享有為獲取充分評價管理系統符合性所需的資訊的特別權利，本稽核組屬於大中合法委派，有義務和責任對任何關於客戶的專有資訊予以保密；
8) 稽核組全體成員對在本次稽核工作中接觸到的貴方所有資訊負有保密責任，未得到貴方許可，不向協力廠商透露；稽核組全體成員承諾與貴方無衝突或利益競爭等任何可能影響公正判斷的關係，貴方若對稽核組成員的公正性有異議可立即向 DZCC 申訴。

DZCC has fully understood the importance of impartiality in the implementation of management system certification activities, identified and managed conflicts of interest and ensured the objectivity of its management system certification activities: after DZCC has strictly reviewed the members of the audit team, Exclude any of the following factors that lead to the fairness of the review:

(1)The members of the audit team appointed this time did not participate in the project development, consultation and training activities of the customer system at least two years.

(2)Employees who are appointed to the audit team for non-customers at least two years.

(3)The verification organization and the system consulting organization providing customers have no personnel and resources to share; no financial settlement, cooperation agreement signing.

(4)The client is not the member of the audit team appointed this time; the audit team members have not received any form of sales commission or other benefits.

(5)The members of the audit team appointed this time have not received public or implicit threats from the internal or external consulting agencies of the company.

(6)The audit team members (including technical experts) did not imply and accept any form of gift from the client.

(7)DZCC has a special right to obtain the information needed to fully evaluate the compliance of the management system. Therefore, this audit team is legally appointed by DZCC, and has the obligation and responsibility to keep any proprietary information about the customer confidential.

(8)All members of the audit team shall be responsible for the confidentiality of all the information you have contacted in this audit work, and will not disclose it to the third party without your permission; all members of the audit team promise not to conflict with your interests or compete for any interests that may affect your impartiality. Judging relationship, if the fairness of the members of the audit team objection complaint immediately to DZCC.

稽核組成員確認簽字 Audit Team (Signature/Seal)		日期 Date	
客戶代表確認簽名（蓋公司章） Client Representative (Signature/Company Seal)	蔡文娟 彥勝精密股份有限公司 統一發票專用章 新北市 統一編號 53187291 負責人：劉進郎 TEL:22671890 樹林區 東順街82之3號3樓		

驗證審核公正性和保密性聲明
Statement on Impartiality and Confidentiality of Certification Audit

客戶名稱 Client Name	鈺緯科技開發股份有限公司 DIVA LABORATORIES, LTD.
任務號 Project No.	

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客戶代表確認簽名（蓋公司章） Client Representative (Signature/Company Seal)	謝冠彰		