

 EMM-01	環境管理手冊 ENVIRONMENT MANAGEMENT MANUAL	DATE OF ISSUE	2025-12-01
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附件一、環境政策

Annex 1 Environmental Policy

環境管理政策宣示

Declaration of Environment Management Policy

秉持「誠、勤、樸、慎、創新」之精神

珍惜地球資源，用心維護綠色環境

Up holding a spirit of 「SINCERITY, DILIGENCE, THRIFT, PRUDENCE, INNOVATION」 Treasure Earth natural resource, Maintain Green Environment

為達成上述之環境管理政策，裕民航運股份有限公司（以下簡稱公司）應依環境管理制度(ISO 14001)之規範，建立有效及適合本公司的環境管理制度（以下簡稱EMS），並在公司及所屬船隊上實施及維護。

For the purpose of achieving the above mentioned Environment policy, the U-MING Marine Transport Corporation (hereinafter called Company) establishes an effective and appropriate Environment Management System (hereinafter called EMS) in accordance with the provisions of "ISO 14001, to ensure the management activities of the fleets and Company are implemented and maintained.

總經理願意負環境管理制度之全部責任，以使環境管理制度能順利遂行，並保證公司所有與該制度有關之部門人員和船隊船員，依照環境管理手冊要求，執行各自應負責之業務。

The President takes full responsibility for the implementation of the EMS, and ensures that all personnel servicing in all EMS related departments ashore, and seafarers on board, carry out their duties in accordance with the requirements of this Environment Management Manual.

最高管理階層依據ISO14001制度規定，將環境管理制度之監管及維護的責任及權限，全數委由管理代表(以下簡稱MR)船務處指定代表施行。執行環境管理制度者為期能持續維護環境管理制度之有效性，並採取適當措施，提供環境管理制度適當資源及支援。

The top management, Board of Directors, have entrusted the responsibility and authority for monitoring and maintenance of the EMS to the Senior Vice President of Marine Division, so-called Management Representative (hereinafter called MR), in accordance with ISO 14001. The MR shall maintain the effectiveness of the EMS and take appropriate actions to ensure the adequate resources and support are provided.

以上所述者，為公司整體環境管理政策之宣示，希所有岸上從業人員及船上船員共同遵守之。The policy of the Environment management of the Company has been declared above. All employees ashore and seafarers on board are requested to adhere to this policy.

裕民航運股份有限公司
U-MING Marine Transport Corporation

總經理 王書吉
President: ONG CHOO KIAT

