



仁寶電腦工業股份有限公司 COMPAL ELECTRONICS, INC.

負責任人工智慧政策 Responsible AI Policy

1. 資料隱私與資安防護。
Privacy and Security by Design
2. 公平包容與防範偏見。
Fairness and Bias Mitigation
3. 透明度與人類主導。
Transparency and Human-in-the-Loop
4. 權責歸屬與明確界線。
Accountability and Clear Boundaries
5. 環境永續與生態友善。
Environmental Sustainability and Ecological Responsibility
6. 嚴格禁止之 AI 應用，堅守道德紅線。
Strictly prohibit unacceptable AI applications and uphold the highest ethical standards.

■ 附則

第1條 本政策經董事會通過後實施，修訂時亦同。

Article 1 The Principles take effect after approval of the board of directors and also could be revised as the same approval.

第 2 條 本政策訂定於中華民國 115 年 8 月 13 日經董事會決議通過後實施。

Article 2 The Policy was adopted of BOD Meeting on Aug 13, 2026.