

## MACAUTO INDUSTRIAL CO., LTD. CORPORATE SOCIAL RESPONSIBILITY POLICY

For the practice of corporate social responsibility, and to promote the economic, social and environmental ecology of the eternal and sustainable development, our company establishes the policy:

- 1. Dedication of the fair trade, prevention of bribery and corruption, and compliance with laws and regulations.
- 2. Refusal to human rights violations, forced labor, child labor and human trafficking.
- 3. Encouragement with freedom of association.
- 4. Prohibition of any discrimination.
- 5. Providing labors with safe working environment and reasonable remuneration.
- 6. Cherishing natural resources, conserving energy and reducing CO2 emissions and compliance with environmental laws and regulations.
- 7. Compliance with ethical codes of conduct and encouragement with exposition of legal and ethical conduct violations

Board Chairman & CEO Macauto Group

Date: 06.06, 2017