

台灣東洋藥品

2023永續報告書



2023

Sustainability Report

TTY Biopharm Company Limited

關於台灣東洋藥品

營運成果報告

關於台灣東洋藥品

供應鏈管理

治理面

環境面

社會面

ISO認證

經營面向



- 2023年合併營收達新台幣**55.06億元** (自2015至2023營收年複合成長率達**6.98%**)
- 第一個自製微脂體困難學名藥**Lipo-AB**上市並出貨
- 完善重症、疫苗與癌症腫瘤產品線
- 取得新型抗菌藥品的台灣獨家授權，獲准藥證上市
- 獨家經銷麻醉新藥完整麻醉產品線，滿足健檢、醫美、醫療手術等需求
- 啟動「東協醫藥合作計畫」串聯台越交流，與越南三家頂尖醫院簽署合作備忘錄
- 截至2023年底，已核准仍有效的發明專利共**5件**
- 再度得標公費流感疫苗，2023年供應公費疫苗**86萬劑**及自費流感、佐劑流感疫苗共**25萬劑**

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產品概況



- 2023年擁有**139張**有效藥品許可證
- 2023年，逾**35個**藥品品項被列入台灣全民健康保險藥物給付項目
- 截至2023年底，已核准仍有效的發明專利共**5件**
- 截至2023年底，已核准註冊的商標共**206件**，審查中的商標申請共**8件**
- 遵行「國際PIC/S GMP製藥標準」及「優良藥品運銷規範」提供100%合規之試驗藥品

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公司治理 (Governance)



- 第十屆公司治理評鑑獲上櫃公司排名 **6%~20%**
- 2023年董事會共開會 **7次**，出席率 **100%**
- 2023年董事會成員進修時數平均達 **10.33小時**
- 董事會成員含 **2位** 女性董事、**3位** 獨立董事，展現多元且獨立的治理文化
- 2023年薪資報酬委員會共開會 **2次**，出席率 **100%**
- 2023年審計委員會共開會 **5次**，出席率 **100%**
- 2023年無任何違法、違規事件而遭受裁罰之情事

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環境友善 (Environmental)



- 六堵廠與中壢廠透過11項節電措施 **節電339,488.86度、減排168.05tonCO₂e**
- 六堵廠與中壢廠放流水所含 COD 值遠低於當地法規納管標準至少 **8.50倍**
- 六堵廠與中壢廠放流水所含 SS 值遠低於當地法規納管標準至少 **25.85倍**
- 六堵廠與中壢廠排放之空氣污染物濃度含量皆符合標準且優於法令規定
- 中壢廠、六堵廠查核廢棄物清運廠商每週及每月勾稽達成率 **100%**
- 廢棄物總量約43.27公噸，較前一年 **減少13%**
- 有害廢棄物28.43公噸、非有害廢棄物14.84公噸，有害廢棄物減量高達 **30%**

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社會參與 (Social)



- 2023年新進員工**82名**，共提供**508個**就業機會
- **48.33%**女性擔任經理級以上的關鍵領導職務，實現性別平等的職場
- 2023年基層人員平均薪資較當地最低薪資高逾**1.43倍**
- 2023年每名員工受訓平均時數**4.58小時**
- 2023年提供**803名**員工及其眷屬免費施打流感疫苗
- 連續16年舉辦暑期實習專案，累計受惠人數達**417名**學生

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ISO 45001

Certificate No.: 010-23043-O

Certificate of Approval

This is to certify that the Occupational Health & Safety Management System

台灣東洋藥品工業股份有限公司
TTY Biopharm Company Limited

3F., No. 3-1, Park St., Nangang Dist., Taipei City, Taiwan (R.O.C.)
No.838, Sec. 1, Zhonghua Rd., Zhongli Dist, Taoyuan City, Taiwan (R.O.C.)

ISO 45001:2018
驗證範圍

西藥製造、分包裝、實驗室及運銷作業
Pharmaceutical manufacturing, packaging, laboratory and Distribution business

證書生效日期12/30/2022 · 有效期至12/29/2023 *






* Subject to compliance with requirements specified in Service Specification & Agreement
 * To check the validity of this certificate please visit www.jas-anz.org/registry

QMS Certification Services Pvt. Ltd.
 4/6/11, Shivam Enclave, 47
 Raghavendra Colony,
 Yashwanthpur, Bengaluru - 560 022,
 Karnataka, INDIA
 e-mail: qmscert@qmscert.com

ISO 14064-1



Independent Verification Opinion

Verification Opinion No.: C686723-2023-AG-TWN-DNV Issued Place: Taipei Issued Date: 22 May, 2024

This is to verify initiate reporting of Greenhouse Gas Inventory Report (2023) of

TTY BIOPHARM COMPANY LIMITED

Scope of Verification
DNV Business Assurance (DNV) has been commissioned by TTY BIOPHARM COMPANY LIMITED ('the Organization') to perform a verification of the greenhouse gas statements of Greenhouse Gas Inventory Report (2023) (hereafter the "Inventory Report") in Taiwan, R.O.C. with respect to the sites listed in Appendix A.

The Reporting Boundary for the verification including direct GHG emissions and removals, indirect GHG emissions from imported energy, indirect GHG emissions from transportation, indirect GHG emissions from products used by the Organization and indirect GHG emissions associated with the use of products from the Organization. The further descriptions for the Reporting Boundary listed in Appendix B.

Verification Criteria and GHG Programme
The verification was performed on the basis of ISO 14064-1:2018 as well as criteria given to provide for consistent GHG emission identification, calculation, monitoring and reporting. The verification was conducted in accordance with ISO 14066:2011, ISO 14065:2020, ISO 14064-3:2019

Verification Opinion
It is DNV's opinion that the Inventory Report (2023), which was published on May 13, 2024 (Ver. 1), is free from material discrepancies in accordance with the verification criteria identified as stated above. The opinion is decided based on the following approaches:
 - For the Direct (Category 1) and Indirect GHG emissions from imported energy (Category 2), the reliability of the information within the Inventory Report (2023) were verified with reasonable level of assurance.
 - For the other indirect GHG emissions, the involved information was tested and verified with a limited level of assurance.

Cellie Wang
GHG Verifier

Place and date:
Taipei, 22 May, 2024

id Date:
y, 2024

subsequent follow-up
he fulfilment of stated

number, 2023, it is DNV's
ng Boundary has been
ie verification criteria
issions that are real,

Gas Inventory Report (2023)
Taiwan.
in City, Taiwan.
u Dist., Taipei City, Taiwan.
t., Taipei City, Taiwan.
t.

PANY LIMITED Greenhouse Gas

s travelling between company
am emissions of fuels, used for
red.
For business-related activities,
, used for transportation, were

issions and removals rified, (tonnes CO ₂ -e)
1,700,2181
4,1854
433,4237
1237,2079
28,3661
8,488,8048
145,2118
2730,9678
5924,9600
530,2655
10189,0229
469,4739
85,4671
404,0086
2033,8227
2,001,1716
32,6612
46,2277
46,2277
2549,5243
12,738,5472

g CO₂-e/year, which
defined in IPCC AR5
ms are excluded.

Information made available to us and the engagement
ing or acting upon this Verification Opinion.
(<http://www.dnv.com/>)

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2023
Sustainability
Report



TTY
BIOPHARM
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