Certificate TW23/00000033

SGS

The management system of

Walsin Lihwa Corporation

25F., No. 1, Songzhi Rd., Xinyi Dist., Taipei City 110411, Taiwan (R.O.C.)

has been assessed and certified as meeting the requirements of

ISO/IEC 27001:2013

For the following activities

Provision of information security related management activities by IT Center cover the following items in accordance with the Statement of Applicability version 20220913-1:

- Development and maintenance of Enterprise Resource Planning System (SAP).
- · Maintenance of network and computer room.

This certificate is valid from 06 January 2023 until 31 October 2025 and remains valid subject to satisfactory surveillance audits.

Issue 1. Certified since 06 January 2023

Josephen U. Hell

Authorised by Jonathan Hall Global Head - Certification Services

SGS United Kingdom Ltd Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK t +44 (0)151 350-6666 - www.sgs.com







This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.