

Walsin Lihwa Corporation

Biodiversity Commitment and No Deforestation Strategy and Practices

Walsin Lihwa recognizes the importance of biodiversity in maintaining natural ecosystems and human well-being. Accordingly, we are committed to actively protecting biodiversity across our own operations and working with our suppliers and partners to jointly avoid deforestation and promote forest restoration.

In support of forest conservation and efforts to halt forest loss associated with the 26th Conference of the Parties to the United Nations Framework Convention on Climate Change (COP26), and in response to the United Nations Sustainable Development Goals (SDGs), including SDG 6 (Clean Water and Sanitation), SDG 12 (Responsible Consumption and Production), SDG 13 (Climate Action), SDG 14 (Life Below Water), and SDG 15 (Life on Land), Walsin Lihwa has established this Biodiversity Commitment and No Deforestation Strategy and Practices. The scope of this commitment covers Walsin Lihwa's own operations, suppliers, and partners, and has been reviewed and approved by the Chairman of the Board.

We further adopt the Kunming-Montreal Global Biodiversity Framework (KMGBF) as a guiding framework for our biodiversity management. Subject to force majeure arising from natural factors, we commit to achieving a Net Positive Impact (NPI) on biodiversity and No Net Deforestation by 2040, while advancing toward the 2050 vision of "living in harmony with nature."

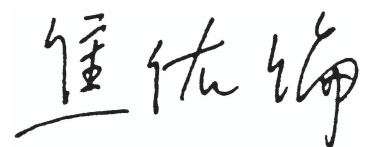
Commitments

- Reduce the environmental impacts of our operations and value chain by conducting biodiversity risk assessments to identify priority areas, and work with supply chain partners to comply with applicable biodiversity regulations and protect ecosystems in biodiversity priority areas. We apply the Mitigation Hierarchy by taking measures to avoid, minimize, and restore impacts, thereby reducing impacts from our operations on important habitats. We also actively implement tree planting, environmental education, and ecological restoration initiatives to work toward No Net Loss (NNL) of biodiversity.
- Participate in major domestic and international biodiversity initiatives and collaborate with external experts, including academics, consultants, and non-governmental organizations (NGOs), to stay informed of biodiversity-related developments and develop long-term strategies.

- Continuously enhance awareness among stakeholders, including employees, customers, suppliers, and partners, of the importance of biodiversity and forest conservation.
- Require suppliers and partners to make a commitment to avoid development or operational activities at or within 0–2 km of sites containing globally or nationally important biodiversity.
- In principle, site selection for our own operations shall avoid nationally protected areas. During site development and operations, we comply with applicable local laws and regulations on biodiversity and environmental protection and continue to verify relevant conditions through appropriate assessments.
- Regularly disclose progress on our biodiversity and no-deforestation actions through the corporate website or Sustainability Report.

Strategies

- From site selection and facility development through ongoing operations, comply with environmental impact assessment requirements and applicable environmental regulations, and progressively conduct biodiversity and nature-related risk assessments. We assess the relationship between our operational sites and areas of important biodiversity or ecologically sensitive areas, identify priority areas based on the assessment results, and implement corresponding management measures.
- Promote resource recycling and reuse and waste reduction throughout production and procurement processes to reduce potential impacts on the natural environment.
- Continue to promote afforestation and forest restoration initiatives through new tree planting and related forest conservation actions to strengthen nature conservation.
- Enhance stakeholder awareness of biodiversity and nature conservation through training, awareness-raising activities, and related seminars.
- Continue to promote process digitalization to reduce paper consumption in our operations and improve operational efficiency.



Yu-Lon Chiao
Chairman
September 2026