

MANAGEMENT SYSTEM CERTIFICATE

Certificate No: 40674-2008-AE-RGC-RvA Initial certification date: 24 October, 2008

Valid: 30 December, 2024 – 24 October, 2026

This is to certify that the management system of

PEGATRON Corporation

No. 76, Ligong St., Beitou District, Taipei City 112, Taiwan and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Environmental Management System standard:

ISO 14001:2015

This certificate is valid for the following scope:

Design, Manufacture and Service of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMs, Communication Products (including Wire & Wireless), Amusement Consoles, Internet Appliance Products (including Set-Top-Box, Pocket PC), Networking Products, Video Products, Audio Products and Accessories, LCD Displays Design of Net Walker, Digital Personal Products (Including Mobile Phone, PDA), Interactive Whiteboard, Battery Application for Portable Computers, Cellular Phones and Broadband Products, VOIP (including Internet Phone)

Manufacture and Service of Communication Products (including Router, xDSL), Computer Stick, PC Peripheral Products and SSD, Portable Infotainment Devices, Keyboard and Multiple Function Sensor (including Indoor/Outdoor Camera Monitor), Tablet PC, Docking Station, Home Entertainment and Gaming Console

Manufacture of Docking Station, IoT Products, Multiple Function Sensor, Personal PC, Router, xDSL, Set-Top-Box, Pen Tablet, Touch Pen, Electronic Product, Mechanical Parts (including Metal Parts, Plastic Parts), Creative Pen Display, Wearable Electronics Products, Mobile Phone and Interactive Whiteboard, Infotainment Control System, Body Controller Module, High Voltage Charging System and High Voltage Control System, EVSE (Electric Vehicle Supply Equipment) and PCB Assemblies

Manufacture of Metal Goods (include Chassis) and Plastic Goods for Personal Computers, Notebook Computers, Amusement Consoles, Internet Appliance Products (including Pocket PC), LCD Displays (including LCD Monitors)

Service of Digital Music Players, Digital Personal Products (Including Mobile Phone, Media Player Devices)

Place and date: Shanghai, 31 December, 2024





For the issuing office: DNV - Business Assurance Suite A, Building 9, No.1591 Hongqiao Road, Changning District, Shanghai 200336, P.R. China TEL: +86 21 3279 9000

Zhu Hai Ming Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid. ACCREDITED UNIT: DNV Business Assurance B.V., Zwolseweg 1, 2994 LB, Barendrecht, Netherlands - TEL: +31(0)102922689. www.dnv.com/assurance



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Appendix to Certificate

PEGATRON Corporation

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
PEGATRON Corporation	No. 76, Ligong St., Beitou District, Taipei City 112, Taiwan	Design of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMs, VOIP (including Internet Phone), Communication Products (including Wire & Wireless), Amusement Consoles, Internet Appliance Products (including Set-Top-Box, Pocket PC), Networking Products, Video Products, Audio Products and Accessories, LCD Displays, Net Walker, Digital Personal Products (Including Mobile Phone, PDA), Interactive Whiteboards and Battery Application for Portable Computers, Cellular Phones and Broadband Products
PEGATRON Corporation	No. 150, Lide Rd., Beitou District, Taipei City, Taiwan	Design of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMs, VOIP (including Internet Phone), Communication Products (including Wire & Wireless), Amusement Consoles, Internet Appliance Products (including Set-Top-Box, Pocket PC), Networking Products, Video Products, Audio Products and Accessories, LCD Displays
PEGATRON Corporation Taoyuan Plant	No. 5, Shing Yeh St., Guishan Dist., Taoyuan City 333, Taiwan	Manufacture of Mother Boards, Personal Computers, Notebook Computers, Server, Tablet PC with Docking Stations, Internet Appliance Products
PEGATRON Corporation Taoyuan Plant	No. 6, Shing Yeh St., Guishan Dist., Taoyuan City 333, Taiwan	Manufacture of Body Controller Module, High Voltage Control System, Infotainment Control System, PCB Assemblies and EVSE (Electric Vehicle Supply Equipment), Mother Boards, Server
PEGATRON Corporation Taoyuan Plant	No. 356, Shanying Rd., Guishan Dist., Taoyuan City 333, Taiwan	Manufacture of Personal Computers Manufacture of Infotainment Control System, Body Controller Module, High Voltage Charging System and High Voltage Control System Service of Mother Boards, Personal Computers, Add-On Cards, Communication Products (including Wire & Wireless), Digital Music Players, Video Products, Audio Products and Accessories, Tablet PC, LCD Displays, Digital Personal Products (Including Mobile Phone, Media Player Devices), Notebook Computers

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.

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Maintek Computer (Suzhou) Co., Ltd.	No. 233, Jin Feng Rd., Suzhou New District, Suzhou, Jiangsu, China, 215011	Design of Mother Boards, Personal Computers and LCD Displays Manufacture & Service of Mother Boards, Personal Computers, Servers, Add-On Cards, Home Entertainment and Gaming Console, Video Products, Audio Products and Accessories, Computer Stick, Pen Tablet, Touch pen, PC Peripheral Products and SSD, Portable Infotainment Devices, Tablet PC with Docking Station, Keyboard and including Indoor/Outdoor Camera Monitor Manufacture of Notebook Computers, Mobile Phone and Interactive Whiteboard Manufacture of MODEMs, Multiple Function Sensor and Mother Boards Manufacture of Body Controller Module, High Voltage Charging System and PCB Assemblies
CASETEK Computer (Suzhou) Co., Ltd.	No. 233, Jin Feng Rd., SND. Suzhou, Jiangsu, China, 215011	Manufacture of Metal Goods (include Chassis) and Plastic Goods for Personal Computers, Notebook Computers, Amusement Consoles, Internet Appliance Products (including Pocket PC) and LCD Displays (including LCD Monitors)
PT PEGAUNIHAN TECHNOLOGY INDONESIA	Jalan Markisa Lot 127 sampai dengan Lot 138, Kawasan Industri Batamindo, Desa/Kelurahan Muka Kuning, Kec. Sei Beduk, Kota Batam, Provinsi Kepulauan Riau, Indonesia, Kode Pos: 29433	Manufacture of Mother Boards, Modems, Communication Products, xDSL, Set-Top-Box, IoT Products
PEGATRON MEXICO S.A. DE C.V.	Miguel de La Madrid No. 9650 Col. Puente Alto, C.P. 32695, Cd. Juarez, Chih, Mexico	Manufacture of Body Controller Module, High Voltage Control System, Infotainment Control System, PCB Assemblies
PEGATRON MEXICO S.A. DE C.V.	Boulevard Independencia #3068 Interior 3, Parque Industrial American Industries Independencia II, C.P., 32690, Cd. Juarez, Chih, Mexico	Manufacture of Body Controller Module, High Voltage Control System, Infotainment Control System, PCB Assemblies