

## MANAGEMENT SYSTEM CERTIFICATE

Certificate No: 248101-2017-ASA-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 Occupational Health and Safety Management System standard:

ISO 45001:2018

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)
The organization was holding a non-accredited certificate for OHSAS 18001:2007 from 24/10/2008 to 24/10/2017

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





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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<br>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<br>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<br>Taoyuan Plant | No. 5, Shing Yeh St., Guishan Dist.,<br>Taoyuan City 333, Taiwan  | Manufacture of Mother Boards, Personal<br>Computers, Notebook Computers,<br>Server, Tablet PC with Docking<br>Stations, Internet Appliance Products   |
| PEGATRON Corporation<br>Taoyuan Plant | No. 6, Shing Yeh St., Guishan Dist.,<br>Taoyuan City 333, Taiwan  | Manufacture of Body Controller Module,<br>High Voltage Control System,<br>Infotainment Control System, PCB<br>Assemblies and EVSE (Electric Vehicle<br>Supply Equipment), Mother Boards,<br>Server  |
| PEGATRON Corporation<br>Taoyuan Plant | No. 356, Shanying Rd., Guishan Dist.,<br>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   |



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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)<br>Co., Ltd. | No. 233, Jin Feng Rd., SND. Suzhou,<br>Jiangsu, China, 215011  | Manufacture of Metal Goods (include<br>Chassis) and Plastic Goods for Personal<br>Computers, Notebook Computers,<br>Amusement Consoles, Internet<br>Appliance Products (including Pocket<br>PC) and LCD Displays (including LCD<br>Monitors)  |
| PT PEGAUNIHAN TECHNOLOGY<br>INDONESIA  | Jalan Markisa Lot 127 sampai dengan<br>Lot 138, Kawasan Industri Batamindo,<br>Desa/Kelurahan Muka Kuning, Kec. Sei<br>Beduk, Kota Batam, Provinsi Kepulauan<br>Riau, Indonesia, Kode Pos: 29433 | Manufacture of Mother Boards,<br>Modems, Communication Products,<br>xDSL, Set-Top-Box, IoT Products   |
| PEGATRON MEXICO S.A. DE C.V.           | Miguel de La Madrid No. 9650 Col.<br>Puente Alto, C.P. 32695, Cd. Juarez,<br>Chih, Mexico  | Manufacture of Body Controller Module,<br>High Voltage Control System,<br>Infotainment Control System, PCB<br>Assemblies  |
| PEGATRON MEXICO S.A. DE C.V.           | Boulevard Independencia #3068<br>Interior 3, Parque Industrial American<br>Industries Independencia II, C.P.,<br>32690, Cd. Juarez, Chih, Mexico   | Manufacture of Body Controller Module,<br>High Voltage Control System,<br>Infotainment Control System, PCB<br>Assemblies  |