

MANAGEMENT SYSTEM CERTIFICATE

Certificate No.:
00004-2019-AS-TWN-TAF

Initial date:
20 December, 2019

Valid until:
27 June, 2021

This is to certify that the occupational health and safety management system of

Chi Mei Corporation

No. 59-1, Sanjiazi, Rende Dist., Tainan City, Taiwan, R.O.C.
and the sites as mentioned in the appendix 1 accompanying this certificate

has been found to conform to the management system standard:

ISO 45001: 2018

This certificate is valid for the following Scope:

Design and Manufacture of

- (1) ABS (Acrylonitrile-Butadiene-Styrene Terpolymer)
- (2) AS (Acrylonitrile-Styrene Copolymer)
- (3) PS (Polystyrene)
- (4) PMMA (Polymethylmethacrylate)
- (5) TPE (Thermoplastic Elastomer)
- (6) BR (Butadiene Rubber)
- (7) PC (Polycarbonate)
- (8) Photoresists and Electronic Chemicals

Manufacture of Ethylene Glycol

Provision of Warehousing Service for Chemical Materials and Products Storage

Place and date:
Taipei, 20 December, 2019



For the issuing office:
DNV GL Business Assurance Co., Ltd.
29Fl., No. 293, Sec. 2, Wenhua Rd.,
Banqiao District, New Taipei City 220,
Taiwan

A handwritten signature in black ink, appearing to read 'Joseph Chu'.

Joseph Chu
Management Representative

Certificate No.: 00004-2019-AS-TWN-TAF
Place and date: Taipei, 20 December, 2019

Appendix I to Certificate

Chi Mei Corporation

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope / Main Activity
Chi Mei Corporation - Head Office (Jen Te Plant)	No. 59-1, Sanjiazi, Rende Dist., Tainan City, Taiwan, R.O.C.	Design and Manufacture of (1) ABS (Acrylonitrile-Butadiene-Styrene Terpolymer) (2) AS (Acrylonitrile-Styrene Copolymer) (3) PS (Polystyrene) (4) PMMA (Polymethylmethacrylate) (5) TPE (Thermoplastic Elastomer) (6) BR (Butadiene Rubber) (7) Photoresists and Electronic Chemicals
Chi Mei Corporation - Shi Mei Plant	No. 36, Kaifa 4th Rd., Rende Dist., Tainan City, Taiwan, R.O.C.	Design and Manufacture of PC (Polycarbonate) Manufacture of Ethylene Glycol
Chi Mei Corporation - Anping Storage	No. 375, Xingang Rd., South Dist., Tainan City, Taiwan, R.O.C.	Provision of Warehousing Service for Chemical Materials and Products Storage
Chi Mei Corporation - Tree Valley Plant	No. 18, Wangjia Rd., Xinshi Dist., Tainan City, Taiwan, R.O.C.	Design and Manufacture of Photoresists and Electronic Chemicals