MANAGEMENT SYSTEM CERTIFICATE

Certificate No.: 00001-2015-AN-TWN-TAF

Initial date: 2 July, 2015

Valid until: 2 July, 2021

This is to certify that the 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 Energy management system standard:

ISO 50001:2018

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 General Industrial Waste Incineration Services Provision of Warehousing Service for Chemical Materials and Products Storage

Place and date: Taipei, 20 July, 2020



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

Joseph Chu

Joseph Chu Management Representative Certificate No.: 00001-2015-AN-TWN-TAF Place and date: Taipei, 20 July, 2020

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) PC (Polycarbonate) (8) Photoresists and Electronic Chemicals Manufacture of Ethylene Glycol Provision of General Industrial Waste Incineration Services Provision of Warehousing Service for Chemical Materials and Products Storage |
| 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 |