MANAGEMENT SYSTEM CERTIFICATE

Certificate No: 163465-2014-AE-RGC-RvA

Initial certification date: 11 September, 2014

Valid: 11 September, 2020 - 11 September, 2023

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 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 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: Shanghai, 06 July, 2020



The RvA is a signatory to the IAF MLA

For the issuing office:

DNV GL – Business Assurance
Suite A, Building 9, No.1591 Hongqiao
Road, Changning District, Shanghai
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Zhu Hai Ming Management Representative



Certificate No: 163465-2014-AE-RGC-RvA Place and date: Shanghai, 06 July, 2020

Appendix to Certificate

Chi Mei Corporation

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
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 Provision of General Industrial Waste Incineration Services
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