

MANAGEMENT SYSTEM CERTIFICATE

Certificate No.:
00001-2015-AN-TWN-TAF-Rev.2

Initial date:
2 July, 2015

Valid until:
2 July, 2024

This is to certify that the management system of

CHIMEI CORPORATION

No. 398, Sec. 1, Zhongzheng Rd., 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, 27 May, 2021



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.: 00001-2015-AN-TWN-TAF-Rev.2
Place and date: Taipei, 27 May, 2021

Appendix I to Certificate

CHIMEI CORPORATION

Locations included in the certification are as follows:

| Site Name | Site Address | Site Scope / Main Activity |
|--|--|---|
| CHIMEI CORPORATION - Head Office (Jen Te Plant) | No. 398, Sec. 1, Zhongzheng Rd., 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 |
| CHIMEI 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 |
| CHIMEI 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 |
| CHIMEI CORPORATION - Tree Valley Plant | No. 18, Wangjia Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.) | Design and Manufacture of Photoresists and Electronic Chemicals |