The Whistleblowing Report of Unethical Conduct

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| Whistleblower | Insider | Name |  | Department |  | Employee ID |  |
| Outsider | Name |  | Company |  | Title |  |
| Contact information | phone |  | email |  |
| The party engaging in Unethical Conduct | Name |  | Department |  | Title |  |
| Any other information for identification of the party engaging in Unethical Conduct(e.g. business card or email, etc.) |  |
| Fact |
|  |
| List of evidence |
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Instructions:

1. CHIMEI Corporation (“CHIMEI”) may use or provide the personal information of whistleblower (“Personal Information”) to the judicial authority for the purpose of investigating this whistleblowing case. Except as required by law or for the investigation of this whistleblowing case, CHIMEI shall keep the Personal Information in confidential and take appropriate protective measures in accordance with the applicable laws.
2. The whistleblower shall provide specific information. CHIMEI is not be able to investigate this whistleblowing case if the whistleblower fails to provide complete relevant information.
3. The whistleblower shall keep the content of the communication between the whistleblower and CHIMEI in confidential and shall not wholly or partially disclose to any other party.
4. To provide this whistleblowing report is available by real-name or in an anonymous way. All the information regarding to the whistleblowing case provided by the whistleblower shall be true and correct. The whistleblower has read, fully understands and agrees to the instructions in this whistleblowing report.

Signature of whistleblower: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_