





Certificate of Registration

ANTI-BRIBERY MANAGEMENT SYSTEM - ISO 37001:2016

This is to certify that: CHIMEI CORPORATION Headquarters

(Rende Site)

No. 398, Sec. 1, Zhongzheng Rd.

Rende Dist. Tainan City 717010 Taiwan

Holds Certificate Number: IABMS 757194

and operates an Anti-Bribery Management System which complies with the requirements of ISO 37001:2016 for the following scope:

The anti-bribery management system applicable to all employees and operating activities of CHIMEI CORPORATION.

For and on behalf of BSI:

Matt Page, Managing Director Assurance - UK & Ireland

Original Registration Date: 2022-01-14 Effective Date: 2022-01-14 Latest Revision Date: 2022-01-14 Expiry Date: 2025-01-13

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Certificate No: IABMS 757194

Taiwan

Location	Registered Activities
CHIMEI CORPORATION Headquarters (Rende Site) No. 398, Sec. 1, Zhongzheng Rd. Rende Dist. Tainan City 717010 Taiwan	The anti-bribery management system applicable to all employees and operating activities of CHIMEI CORPORATION.
CHIMEI CORPORATION (Tree Valley Site) No. 18, Wangjia Rd. Xinshi Dist. Tainan City 744092 Taiwan	The anti-bribery management system applicable to all employees and operating activities of CHIMEI CORPORATION.
CHIMEI CORPORATION (Shi Mei Plant) No. 36, Kaifa 4th Rd. Rende Dist. Tainan City 717014 Taiwan	The anti-bribery management system applicable to all employees and operating activities of CHIMEI CORPORATION.
CHIMEI CORPORATION (Anping Storage) No. 375, Xingang Rd. South Dist. Tainan City 702028	The anti-bribery management system applicable to all employees and operating activities of CHIMEI CORPORATION.

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