



## STATEMENT of COMPLIANCE

This is to state that

### Wistron Corporation

No. 5, Hsin-An Rd., Hsinchu Science Park, Hsinchu City, Taiwan, R.O.C.

Holds Statement No: TWN/RM/024012

Bureau Veritas Certification (Taiwan) Co., Ltd. was engaged to conduct an independent verification of the code of conduct practice managed by Wistron Corporation for the period stated below. This Compliance Statement applies to the related information included within the scope of work described below.

**Scope of the code of conduct practices covered by the compliance verification:**

Wistron Corporation at No. 5, Hsin-An Rd., Hsinchu Science Park,  
Hsinchu City, Taiwan, R.O.C.

Wistron Corporation CODE OF CONDUCT v. 11 May 2023 and its compliance systems which includes Responsibilities, accountabilities and reporting lines, Dedicated help desks, Employee remuneration, Disciplinary actions, Reporting of breaches, and Employee performance appraisal systems.

CER Manager:

Originally Issue: 11/7/2024

Latest Issue: 29/7/2024

**The verification details are as below:**

The verification is completed on 28/06/2024 via on-site visit, observation, interview and document review for the period of implementation records from 01/01/2023 to 31/12/2023

**Statement of independence, impartiality and competence**

The Bureau Veritas Group is an independent professional services company that specializes in Quality, Health, Safety, Social and Environmental management with over 190 years history in providing independent assurance services.

No member of the verification team has a business relationship with Wistron Corporation, its Directors or Managers beyond that required of this assignment. We conducted this verification independently and to our knowledge there has been no conflict of interest.



**BUREAU  
VERITAS**

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The Bureau Veritas Group has implemented a Code of Ethics across the business to maintain high ethical standards among staff in their day-to-day business activities.

The verification team has extensive experience in conducting assurance over environmental, social, ethical and health and safety information, systems and processes, has over 20 years combined experience in this field and an excellent understanding of The Bureau Veritas Group standard methodology for the verification of Risk management.