



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/024011

Bureau Veritas Certification (Taiwan) Co., Ltd. was engaged to conduct an independent verification of the risk management 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.

Boundaries of the risk management process covered by the compliance verification:

- Wistron Corporation at No. 5, Hsin-An Rd., Hsinchu Science Park, Hsinchu City, Taiwan, R.O.C.
- Wistron Corporation Risk Management Policies and Procedures- Risk Review and Risk Exposure v. 11 May 2023

CER Manager:

Originally Issue: 11/7/2024

Latest Issue: 11/7/2024

The verification details are as below:

The verification is completed 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.

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.