





Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that: Winbond Electronics Corporation

No. 8, Keya 1st Rd.

Daya Dist.

Central Taiwan Science Park

Taichung City 428303 Taiwan

Holds Certificate No: IS 741785

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

The provision of (1) development, operation and maintenance of internal application systems (Winbond Electronics application systems), management of network and server room and information supporting activities within Information Technology Division and Application System Division in Zhubei Building and Taichung Fab. (2) management of network and server room and information supporting activities within Information Technology Division in Kaohsiung Fab.

This is in accordance with the Statement of Applicability, B0000-4403, version A dated 02 January 2021.

For and on behalf of BSI:

Michael Lam - Managing Director Assurance, APAC

Original Registration Date: 2021-02-25

Latest Revision Date: 2022-11-22

Expiry Date: 2024-02-24

Effective Date: 2021-02-25

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Certificate No: IS 741785

Kaohsiung City 821011 Taiwan

| Location | Registered Activities |
|--|---|
| Winbond Electronics Corporation No. 8, Keya 1st Rd. Daya Dist. Central Taiwan Science Park Taichung City 428303 Taiwan | The provision of development, operation and maintenance of internal application systems (Winbond Electronics application systems), management of network and server room and information supporting activities within Information Technology Division and Application System Division in Taichung Fab. |
| Winbond Electronics Corporation No. 539, Sec. 2, Wenxing Rd. Zhubei City Hsinchu County 302052 Taiwan | The provision of development, operation and maintenance of internal application systems (Winbond Electronics application systems), management of network and server room and information supporting activities within Information Technology Division and Application System Division in Zhubei Building. |
| Winbond Electronics Corporation No. 35, Luke 5th Rd. Luzhu Dist. Kaohsiung Science Park | The provision of management of network and server room and information supporting activities within Information Technology Division in Kaohsiung Fab. |

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This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>.

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.