



BUREAU
VERITAS

Bureau Veritas Certification

Innolux Corporation

NO. 160, KESYUE RD., JHUNAN SCIENCE PARK, MIAOLI COUNTY, 35053,
TAIWAN (R.O.C.)

This is a multi-site certificate, additional site(s) are listed on the next page(s)

Bureau Veritas Certification Holding SAS – UK Branch certifies that the Management System of the above organisation has been audited and found to be in accordance with the requirements of the management system standards detailed below

ISO/IEC 27001:2022

Scope of certification

THE PROVISION OF DEVELOPMENT, OPERATION AND MAINTENANCE OF SAP SYSTEM, PLM SYSTEM, E-INVOICE VALUE-ADDED SERVICE SYSTEM, MAIL SYSTEM, MES SYSTEM AND MANAGEMENT OF RELATED SERVICE ROOM BY DEPARTMENT OF INFORMATION.

STATEMENT OF APPLICABILITY: VERSION 5, DATE: 2024/11/27

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|---|-------------------------|
| Original cycle start date*: | 04-April-2022 |
| Expiry date of previous cycle**: | 03-April-2025 |
| Certification / Recertification Audit date**: | 25-December-2024 |
| Certification / Recertification cycle start date: | 17-April-2025 |

Subject to the continued satisfactory operation of the organisation's Management System, this certificate expires on: **03-April-2028**.

Certificate No. IND.25.7547/IS/U Version: No.1 Issue date: 17-April-2025



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Certification body address: **5th Floor, 100 Lower Thames Street, London, EC3R 6DL, United Kingdom**

Local office: **3F-B, No. 16, Nanjing E. Rd., Sec. 4, Songshan District, Taipei 105, Taiwan, R.O.C.**

Further clarifications regarding the scope and validity of this certificate, and the applicability of the management system requirements, please call: **886-2-2570 7655**



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ISO 27001:2022

Scope of certification

| <u>Site Name/Location</u> | <u>Site Address</u> | <u>Site Scope</u> |
|---------------------------|--|--|
| INNOLUX_JN | NO. 160, KESYUE RD., JHUNAN SCIENCE PARK, MIAOLI COUNTY, 35053, TAIWAN (R.O.C.) | SAP SYSTEM, PLM SYSTEM, E- INVOICE VALUE-ADDED SERVICE SYSTEM, MAIL SYSTEM AND MANAGEMENT OF RELATED SERVER ROOM BY DEPARTMENT OF INFORMATION. STATEMENT OF APPLICABILITY: VERSION 5, DATE: 2024/11/27 |
| INNOLUX_TN | NO. 3, SEC. 1, HUANSI RD., TAINAN CITY, SOUTHERN TAIWAN SCIENCE PARK,74147, TAIWAN (R.O.C.) | SAP SYSTEM, PLM SYSTEM, E- INVOICE VALUE-ADDED SERVICE SYSTEM, MAIL SYSTEM AND MANAGEMENT OF RELATED SERVER ROOM BY DEPARTMENT OF INFORMATION. STATEMENT OF APPLICABILITY: VERSION 5, DATE: 2024/11/27 |
| INNOLUX_TN2 | NO. 1, QIYE ROAD, XINSHI DIST, TAINAN, 74147, TAIWAN (R.O.C.) | MES SYSTEM AND MANAGEMENT OF RELATED SERVER ROOM BY DEPARTMENT OF INFORMATION. STATEMENT OF APPLICABILITY: VERSION 5, DATE: 2024/11/27 |

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