

Delta Privacy Information Management

台達隱私資訊管理

ISO 27701:2019 Verification Statement

ISO 27701:2019 查證聲明書



為具體展現打造隱私環境安全的承諾與責任，台達持續維持 ISO 27701 國際隱私資訊系統安全管理制度認證有效性，並透過系統化的方法評估各項潛在風險，確保隱私資料之機密性、完整性及可用性。

To concretely demonstrate our commitment and responsibility to creating a secure environment for privacy, Delta has continued to maintain the validity of the Company's ISO 27701 certification for privacy system information security management, and evaluates potential risks through systematic methods to ensure the confidentiality, integrity, and availability of private information.

台達設有資訊安全長 (CISO)，為資訊安全最高負責主管。資安長負責督導全公司資訊安全作業執行，以及確保資安風險管理機制之有效性，並每年定期向董事會呈報整體資訊安全執行情形與成效，以確保資訊安全政策與管控落實於台達集團全球各地區事業單位。

Delta has a Chief Information Security Officer (CISO), who is the highest-ranking person in charge of information security. The CISO is responsible for supervising the execution of company-wide information security operations, ensuring the effectiveness of information security risk management mechanisms, and reporting the overall information security implementation status and effectiveness to the Board annually. This ensures that information security policies and controls are implemented at Delta Group's business groups worldwide.

針對資訊安全暨個人資料管理，台達設立了「資安暨個資委員會」，每年召開會議以督導台達集團整體資安暨個資管理情況，以有效討論和識別資訊安全暨個資議題及相關風險。

Regarding information security and personal information management, Delta established the "ISMS and PIMS Steering Committee", which holds regular meetings every year to supervise the overall information security and personal information management status of Delta Group in order to effectively discuss and identify information security and personal information issues and related risks.

資安暨個資委員會 ISMS and PIMS Steering Committee



資安暨個資委員會

- 決策與推動台達資訊安全策略
- 監督管理台達資訊安全風險
- 審議台達資訊安全相關解決方案的資源
- 整合協調台達資訊安全相關事務
- 研討國內外資訊安全發展趨勢，以佈局未來策略



資訊安全執行分組



個資管理執行分組



資安暨個資事件應變分組



ISMS and PIMS Steering Committee

- Decision-making and promotion of Delta's information security strategy
- Supervision and management of Delta's information security risks
- Resources for reviewing Delta's information security-related solutions
- Integrate and coordinate Delta's information security related affairs
- Discuss domestic and foreign information security development trends to plan future strategies



Information Security
Execution Team



Personal Information
Management
Execution Team



Information Security
and Personal
Information Incident
Response Team

Certificate TW24/00000169

The management system of

Delta Electronics, Inc.

SGS

No.186, Ruey Kuang Road, Neihu District, Taipei 11491, Taiwan, R.O.C.

has been assessed and certified as meeting the requirements of

ISO/IEC 27701:2019

For the following activities

The Delta Electronics, Inc. is certified to ISO/IEC 27001:2022 as extended by ISO/IEC 27701:2019 to take into account the protection of privacy of PII principals potentially affected by the processing of PII as follows, in addition to information security. The certified entity acts in the capacity of PII controller for the handling PII process as follows:

- Human resource management process for Human Resources Division of Taipei HQs.
- Sales and marketing services provided by Industrial Automation Business Group (IABG) in Taiwan.

Assessed In accordance with the Statement of Applicability version 6.0.

The Delta Electronics, Inc. ISO 27001:2022 UKAS certification number is as follows TW18/00601.00.

This certificate is valid from 08 August 2024 until 08 August 2027 and remains valid subject to satisfactory surveillance audits.

Issue 2. Certified since 05 February 2024

Multiple certificates have been issued for this scope, the main certificate is numbered TW24/00000169

Certified activities performed by additional sites are listed on subsequent pages.



Authorised by

Vigaruddin Mohammed

Technical Accreditation Manager

SGS North America Inc.

201 Route 17 North Rutherford, NJ 07070

t +1 (201) 508-3000 - www.sgsgroup.us.com



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Certificate TW24/00000169, continued
Delta Electronics, Inc.

SGS

ISO/IEC 27701:2019

Issue 2

Sites

Delta Electronics, Inc.

No.186, Ruey Kuang Road, Neihu District, Taipei 11491, Taiwan, R.O.C.

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- Human resource management process for Human Resources Division of Taipei HQs.

Assessed In accordance with the Statement of Applicability version 6.0.

The Delta Electronics, Inc. ISO 27001:2022 UKAS certification number is as follows TW18/00601.00.

Delta Electronics, Inc. (Taoyuan R&D Center)

No.18, Xinglong Road, Taoyuan District, Taoyuan City 330477, Taiwan, R.O.C.

The Delta Electronics, Inc. is certified to ISO/IEC 27001:2022 as extended by ISO/IEC 27701:2019 to take into account the protection of privacy of PII principals potentially affected by the processing of PII as follows, in addition to information security. The certified entity acts in the capacity of PII controller for the handling PII process as follows:

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