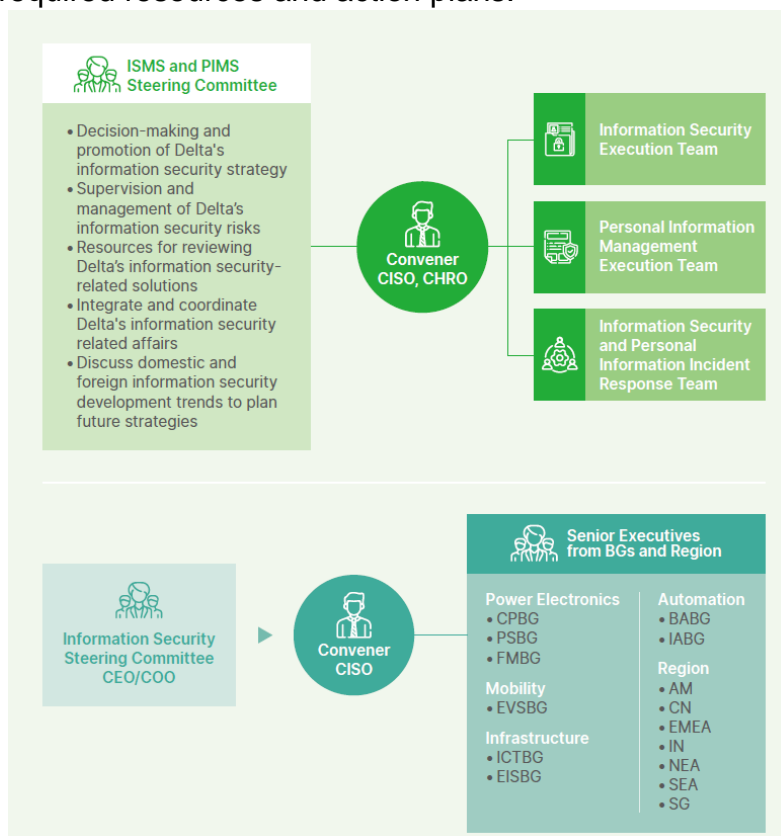


ISO 27001 Information Security Management System Certification

Governance Structure

Delta Group 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. Regarding information security and personal information management, Delta established the "ISMS and PIMS Steering Committee", convened by the CISO and CHRO, in order to effectively discuss and identify information security and personal information issues and related risks. To ensure that Delta Group's information security management can continue to operate effectively, Delta established the "Information Security Steering Committee". The Committee is chaired by the CEO, with CISO as the convener. The COO, senior executives from business groups around the world, and regional senior executives are all committee members. They discuss the information security issues and business needs of different regions and determine required resources and action plans.



Management Mechanism

- **Operational Model:** Delta Group has established an information security management system. The system contains the roles and responsibilities of information security organization, personnel education and training, and the management of computer hardware and software, networks and physical environments. To ensure the confidentiality, integrity, and availability of Delta's information security assets and prevent them from being damaged intentionally or negligently by internal or external threats.
- **Reporting Frequency:** The CISO reports 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. The "ISMS and PIMS Steering Committee" holds regular meetings every year. "Information Security Steering Committee" holds regular meetings every quarter.
- **Implementation:** To continuously ensure the implementation of information security and the maintenance of certificate validity, control measures are conducted annually, including asset inventories, risk assessment and treatment, business continuity plans(BCPs) for critical information systems, conducting drills per the BCPs, and internal audits.

Certification

Delta Group's information security governance structure and management mechanism have been in place since obtaining ISO 27001 certification in 2018, and further updated with ISO 27001:2022 certification in 2024.

Certificate TW18/00601.00

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 27001:2022

For the following activities

The provision of information security management activities in accordance with the Statement of Applicability version 6.0. The activities include:

- Management of manufacture processes of network communication products by Delta Network Infrastructure Business Unit.
- Human resource management process for Human Resources Division of Taipei HQs.
- Sales and marketing services provided by Industrial Automation Business Group (IABG) in Taiwan.
- Development, management and maintenance of Product Lifecycle Management System (PLM), Enterprise Resource Planning System (ERP), Human Resource Information System (HRIS), and Customer Relationship Management System (CRM).
- Management and maintenance of Delta Electronics headquarter's data centre and network service.

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

Issue 6. Certified since 10 October 2018

Multiple certificates have been issued for this scope, the main certificate is numbered TW18/00601.00

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

Jonathan M. Hall

Authorised by
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Certificate TW18/00601.00, continued
Delta Electronics, Inc.

SGS

ISO/IEC 27001:2022

Issue 6

Sites

Delta Electronics, Inc.

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

- Management and maintenance of Delta Electronics headquarter's data centre and network service.
- Development, management and maintenance of Product Lifecycle Management System (PLM), Enterprise Resource Planning System (ERP) and Customer Relationship Management System (CRM).
- Human resource management process for Human Resources Division of Taipei HQs.

Delta Electronics, Inc. (DNI TY2)

No.252, Shangying Road, Guishan District, Taoyuan City 333425, Taiwan, R.O.C.

Management of manufacture processes of network communication products by Delta Network Infrastructure Business Unit.

Delta Electronics (Jiangsu) Ltd.

No.1688, Jiangxing East Rd., Wujiang Economic and Technological Development Zone, Suzhou City, Jiangsu Province, P.R.C.

Development, management and maintenance of Human Resource Information System (HRIS)

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

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

Sales and marketing services provided by Industrial Automation Business Group (IABG) in Taiwan.



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