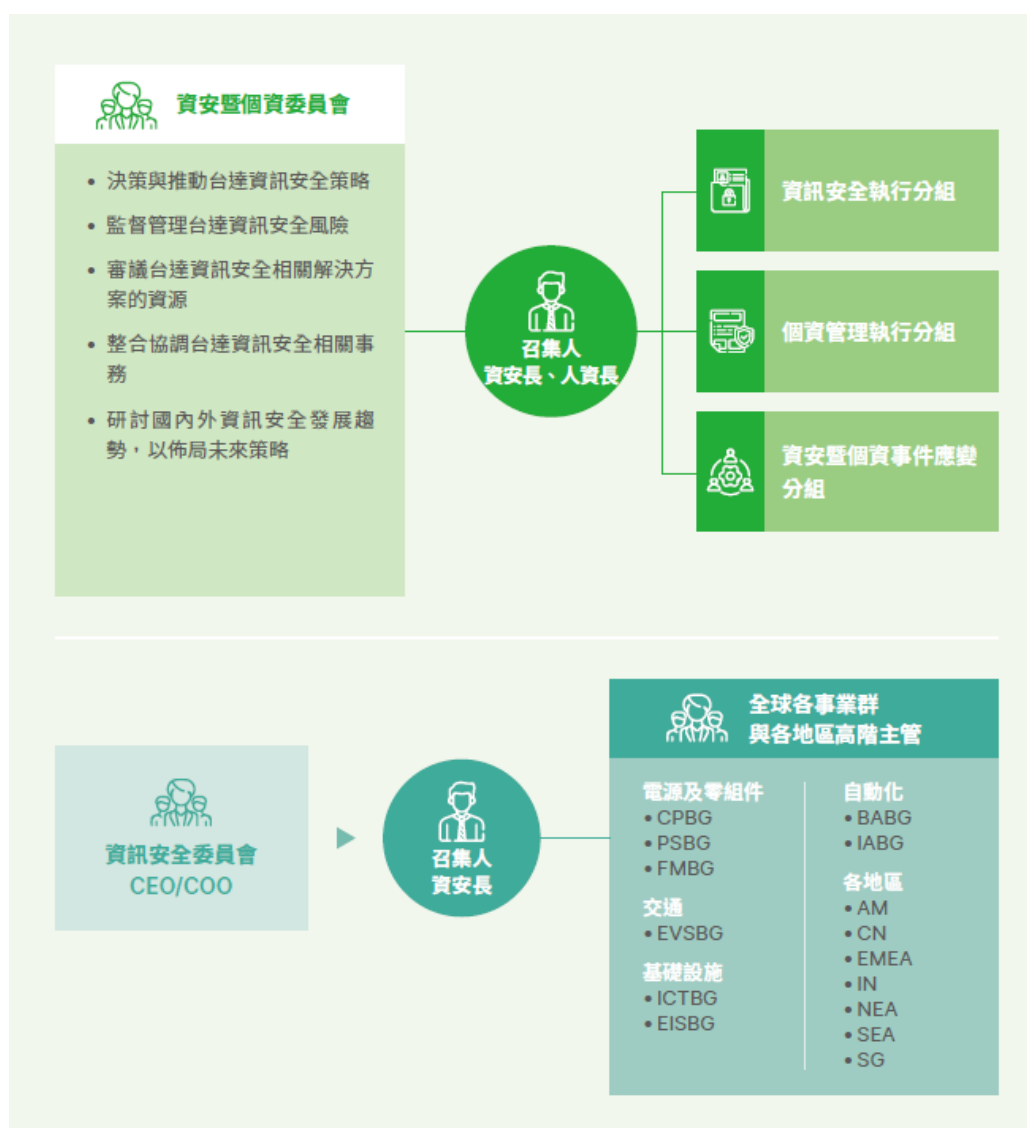


ISO 27001 資訊安全管理系統認證

治理架構

台達集團設有資訊安全長（資安長），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。針對資訊安全暨個人資料管理，台達設立「資安暨個資委員會」，由資安長及人資長擔任召集人，以有效討論和識別資訊安全暨個資議題及相關風險。為確保台達集團的資訊安全管理能夠持續有效運作，台達成立「資訊安全委員會」，由執行長擔任主席，資安長擔任召集人，營運長及全球各事業單位與各地區高階主管為委員會委員，探討各地區面臨的資訊安全問題及業務需求，並決定所需資源及執行方案。



管理機制

- 運作形式：台達集團建構資訊安全管理制度，制度內容包含資訊安全管理組織權責分工、人員教育訓練以及電腦硬軟體、網路與實體環境管理等，以確保台達資訊資產之機密性、完整性、可用性，使其免於遭受內、外部的蓄意或意外之威脅。
- 報告頻率：資安長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全球各地區事業單位。「資安暨個資委員會」每年召開會議，「資訊安全委員會」則為每季召開會議。
- 具體落實內容：為持續確保資訊安全實施與維護證書有效性，每年實施包含資產盤點、風險評鑑與處置、關鍵系統營運持續計畫及相對應之演練、內部稽核等控制措施。

證書

台達集團之資訊安全治理架構與管理機制，自 2018 取得 ISO27001，並且 2024 取得 ISO27001:2022

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 8. 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 U. Hall

Authorised by

Jonathan Hall

Global Head - Certification Services

SGS United Kingdom Ltd

Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK

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Certificate TW18/00601.00, continued

Delta Electronics, Inc.



ISO/IEC 27001:2022

Issue 6

Sites

Delta Electronics, Inc.

No.188, Ruey Kuang Road, Neihs 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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