

Certificate TW26/00000480 / 證書 TW26/00000480

The management system of / 下述組織

EPISIL-PRECISION INC.

嘉晶電子股份有限公司

No. 10, Dusing Road I, Hsinchu Science Park, Hsinchu 300, Taiwan R.O.C.
新竹科學園區篤行一路 10 號

has been assessed and certified as meeting the requirements of
的管理系統已經過審核，並被證明符合下述要求

ISO/IEC 27001:2022

**Information security, cybersecurity and privacy protection —
Information security management systems — Requirements**

資訊安全、網宇安全及隱私保護 – 資訊安全管理系統 – 要求事項

For the following activities / 所涵蓋的活動範圍

Information security management activities provided by the Information Management Department under the Information Technology Division are following the Statement of Applicability version 1:

1. Development, management, and operation of enterprise resource planning systems;
2. Operation and maintenance management of server rooms and networks.

資訊處資訊管理部提供資訊安全管理活動，與適用性聲明書版次 1 相符：

1. 企業資源規劃(Enterprise Resource Planning)系統的開發、管理與維運；
2. 資訊機房與網路的維運管理。

This certificate is valid from 23 September 2026 until 18 June 2029 and remains valid subject to satisfactory surveillance audits.

此證書的有效期自 2026 年 09 月 23 日 至 2029 年 06 月 18 日 且其有效性應繫於持續符合的定期稽核

Issue 2. Certified since 18 June 2026

版次 2 原始註冊日期 2026 年 06 月 18 日

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

其它場區/合法實體之驗證活動於後續頁上列出

L. Moran

Authorised by / 簽署

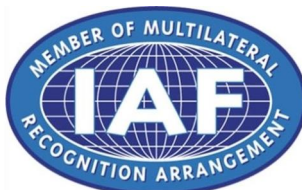
Liz Moran

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EPISIL-PRECISION INC. 嘉晶電子股份有限公司

ISO/IEC 27001:2022

Information security, cybersecurity and privacy protection — Information security management systems — Requirements 資訊安全、網路安全及隱私保護 – 資訊安全管理系統 – 要求事項

Issue 2 / 版次 2

Sites / 場區

EPISIL-PRECISION INC. (FAB1)

嘉晶電子股份有限公司創新廠

No. 3, Innovation Road I, Hsinchu Science Park, Hsinchu 300, Taiwan R.O.C.

新竹科學園區創新一路 3 號

Operation and maintenance management of server rooms and networks.

資訊機房與網路的維運管理

EPISIL-PRECISION INC. (FAB2)

嘉晶電子股份有限公司磊新廠

No. 12-1, Creation Road IV, Hsinchu Science Park, Hsinchu 300, Taiwan R.O.C.

新竹科學園區研新四路 12-1 號

Operation and maintenance management of server rooms and networks.

資訊機房與網路的維運管理



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