

Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2022

This is to certify that: **Compal Electronics, Inc.**
No. 581 & 581-1, Ruiguang Rd.
Neihu District
Taipei City
114696
Taiwan

Holds Certificate No: **IS 93105**

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2022 for the following scope:

The provision of (1) development, operation, and maintenance of information systems, network infrastructure management, server rooms management, and related security management activities within IT Group and Smart Device Business Group - IT Division; (2) business activities relating to the development and maintenance of Portable Computer, All-in-One PC, Automotive Electronic Product, Enterprise Server Product and Mobile Device Product. This is in accordance with the Statement of Applicability, SFA-009, version 2.4 dated 13 June 2023.



For and on behalf of BSI:

Michael Lam - Managing Director Assurance, APAC

Original Registration Date: 2005-04-27

Latest Revision Date: 2023-11-13

Effective Date: 2023-04-20

Expiry Date: 2025-10-31

Page: 1 of 3



...making excellence a habit.™

Certificate No: **IS 93105**

Location	Registered Activities
Compal Electronics, Inc. No. 581 & 581-1, Ruiguang Rd. Neihu District Taipei City 114696 Taiwan	The provision of (1) development, operation, and maintenance of information systems, network infrastructure management, server rooms management, and related security management activities within IT Group; (2) business activities relating to the development and maintenance of Portable Computer, All-in-One PC, Automotive Electronic Product, Enterprise Server Product and Mobile Device Product.
Compal Electronics, Inc. No. 8, NanTung Rd. Ping-Cheng District Taoyuan City 324015 Taiwan	The provision of development, operation, and maintenance of information systems, network infrastructure management, server rooms management, and related security management activities within IT Group.
Compal Electronics, Inc. 9F. No. 188, Wenhe Rd. Guishan District Taoyuan City 333001 Taiwan	The provision of business activities relating to the development and maintenance of Portable Computer and Mobile Device Product.
Compal Electronics, Inc. Smart Device Business Group-IT Division No. 385, Yangguang St. Neihu District Taipei City 114067 Taiwan	The provision of development, operation, and maintenance of information systems, network infrastructure management, server rooms management, and related security management activities within IT Group and Smart Device Business Group - IT Division.
Compal Information Technology (Kunshan) Co., Ltd. No. 58, First Avenue, A Zone Kunshan Comprehensive Free Trade Zone Kunshan Jiangsu 215300 China	The provision of development, operation, and maintenance of information system, network infrastructure management, and related security management activities within IT Division.

Original Registration Date: 2005-04-27

Effective Date: 2023-04-20

Latest Revision Date: 2023-11-13

Expiry Date: 2025-10-31

Page: 2 of 3

This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Taiwan Headquarters: 2nd Floor, No.37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C.
A Member of the BSI Group of Companies.

Certificate No: **IS 93105**

Location	Registered Activities
KunShan Botai Electronics Co., Ltd. No. 189, Qianjin East Road Kunshan Development Zone Jiangsu 215300 China	The provision of development, operation, and maintenance of information system, network infrastructure management, server room management and related security management activities within IT Division.
Compal Display Electronics (Kunshan) Co. Ltd. No.189, Qianjin East Road Kunshan Development Zone Jiangsu 215300 China	The provision of development, operation, and maintenance of information system, network infrastructure management, server room management and related security management activities within IT Division.
Compal Information Technology (Kunshan) Co., Ltd. No. 9, Second Avenue, A Zone Kunshan Comprehensive Free Trade Zone Kunshan Jiangsu 213500 China	The provision of central server room management, and related security management activities within IT Division.
Compal Electronics Technology (Kunshan) Co., Ltd. No. 25, Third Avenue, A Zone Kunshan Comprehensive Free Trade Zone Kunshan Jiangsu 215300 China	The provision of development, operation, and maintenance of information system, network infrastructure management, server room management and related security management activities within IT Division.

Original Registration Date: 2005-04-27

Latest Revision Date: 2023-11-13

Effective Date: 2023-04-20

Expiry Date: 2025-10-31

Page: 3 of 3

This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Taiwan Headquarters: 2nd Floor, No.37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C.
A Member of the BSI Group of Companies.