

Certificate TW26/00000383 / 證書 TW26/00000383

The management system of / 下述組織

SGS

XALLOY Advanced Materials Corporation

創鉅先進材料股份有限公司

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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、網路安全及隱私保護 — 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 activities provided by the Information Technology Department in accordance with the Applicability Statement V02 include :

- Development process and maintenance of Enterprise Resource Planning (ERP) and Manufacturing Execution System (MES).
- Maintenance and management of the aforementioned related computer rooms and network equipment.

資訊部依據適用性聲明書 V02 提供之資訊安全活動，包含：

- 企業資源規劃系統(ERP)及製造執行系統(MES)之開發與維護。
- 與上述相關機房與網路設備之維護與管理。

This certificate is valid from 25 May 2026 until 25 May 2029 and remains valid subject to satisfactory surveillance audits.

此證書的有效期自 2026 年 05 月 25 日 至 2029 年 05 月 25 日 且其有效性應繫於持續符合的定期稽核

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Authorised by / 簽署

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