

Certificate TW19/00205

The management system of

Lanner Electronics Inc.

7F, No. 173, Sec. 2, Datong Rd., XiZhi District, New Taipei City, 221 Taiwan, R.O.C.

has been assessed and certified as meeting the requirements of
ISO/IEC 27001:2013

For the following activities

The provision of information system related management activities by Information Technology Division in accordance with the Statement of Applicability version 2. The activities include:

- Operation and maintenance of Server Room and Network service.
- Development, operation, and maintenance of Enterprise Resource Planning system (ERP), Product Lifecycle Management System (PLM), Manufacturing Execution System (MES) and Customer Service Platform (CSP).

This certificate is valid from 09 July 2022 until 09 July 2025 and remains valid subject to satisfactory surveillance audits.

Issue 2. Certified since 09 July 2019.

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

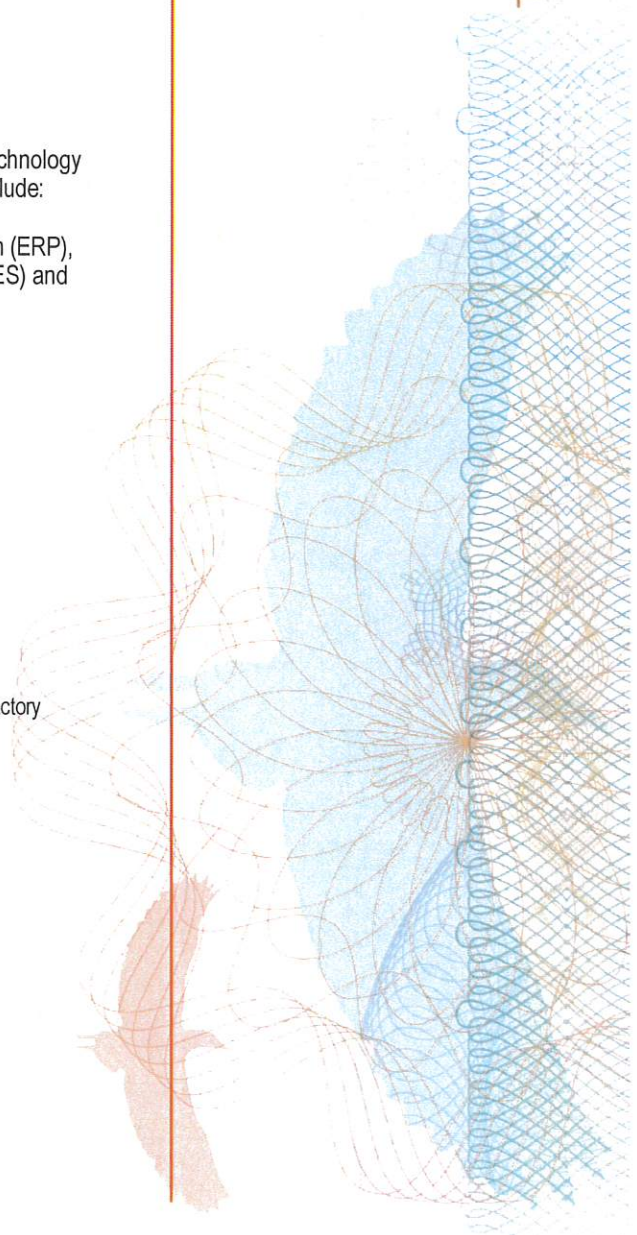
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Lanner Electronics Inc.



ISO/IEC 27001:2013

Issue 2
Sites
Lanner Electronics Inc. 7F, No. 173, Sec. 2, Datong Rd., XiZhi District, New Taipei City, 221 Taiwan, R.O.C. The provision of information system related management activities by Information Technology Division in accordance with the Statement of Applicability version 2. The activities include: <ul style="list-style-type: none">• Operation and maintenance of Server Room and Network service.• Development, operation, and maintenance of Enterprise Resource Planning system (ERP), Product Lifecycle Management System (PLM), Manufacturing Execution System (MES) and Customer Service Platform (CSP).
Lanner Electronics Inc. IT department office 8F, No. 157, Sec. 2, Datong Rd., XiZhi District, New Taipei City, 221 Taiwan, R.O.C. The office of system development, operation, and maintenance.
Lanner Electronics Inc. Server room 8F, No. 165, Sec. 2, Datong Rd., XiZhi District, New Taipei City, 221 Taiwan, R.O.C. The Server Room that offering system service.



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