

Certificate TW23/00000964

The management system of

BenQ Materials Corporation Taoyuan Factory

No.29, Jianguo E. Rd., Guishan Dist., Taoyuan City 333403, Taiwan

has been assessed and certified as meeting the requirements of
ISO 46001:2019

For the following activities

The design, manufacture and sales of optical film(polarizer, touch panel material), porous membrane (separator), healthcare (professional medical consumable, skin care, contact lens).

The main energy uses include :

- electricity for production equipment, lighting, office equipment and air conditioning
- LNG for boiler and air pollution control equipment

This certificate is valid from 29 November 2023 until 29 November 2026 and remains valid subject to satisfactory surveillance audits.
Issue 1. Certified since 29 November 2023



Authorised by
Stephen Pao
Deputy Director

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Dear Sir
尊敬的客戶

2023-12-12(618101)

Following the recent audit of your company's Management System, we are pleased to inform you that the system in operation conforms to the requirements of **ISO 46001:2019 Management System Certification**. Should any major Corrective Action Request (CAR) raised at this visit, the proposed corrective action has been evaluated and closed out already. Should any minor CAR raised at this visit, the proposed corrective action has been evaluated for adequacy and the implementation of the corrective action will be verified at the next surveillance visit which would be about 12 months from the date of the attached certificate.

我們很高興地通知您，在最近對貴公司的管理系統進行稽核後，貴公司運行中的管理系統已被評鑑為符合**ISO 46001:2019** 水資源效率管理系統的驗證要求。在此次訪問中，如果貴公司曾被提出任何的主要不符合矯正要求(Major CAR)，則其矯正措施都已被充分評估並且完成結案。如果曾被提出任何次要不符合矯正要求(Minor CAR)，則其矯正措施計畫都已被評估後接受，且將在隨附之證書起始日起12個月內的下一次監督拜訪時驗證其矯正措施的實施情況。

We are notifying the Certification Council that we have issued a Certificate of Registration and should you require our assistance in arranging a formal presentation or have any queries regarding the use of the mark, please contact SGS Knowledge office.

我們正通知認證委員會我們已經註冊頒發了此證書給您，如果您需要我們協助安排正式的頒證活動或者對於證書與驗證標誌的使用有任何疑問，歡迎隨時請您與 SGS 知識與管理事業群辦公室聯繫。

As an SGS Knowledge certified firm, you will be entitled to apply the SGS to letter heading and publicity material relating to your registration and you will therefore find attached a bromide of the mark artwork and a leaflet which explains the permitted use of both our certification mark. To avoid misrepresentation regarding company's certification, we would request you to ensure all publicity states that your own company's registration is with SGS Certification & Business Enhancement thereby enabling immediate traceability.

作為一個 SGS Knowledge 驗證通過的公司，您有權將 SGS 驗證標誌應用於與您的註冊相關的信箋和宣傳媒體上，您可以在隨附的資料中發現驗證標誌圖片和一份說明允許使用我們驗證標誌的說明傳單。為了避免對於公司驗證的錯誤或虛假陳述，我們會要求您確保貴公司所有的宣傳陳述都能明確表明您是在 SGS Knowledge 進行註冊，從而能夠立即進行追溯。

We would like to take this opportunity to congratulate you on achieving this important milestone, wish you continuous success forward to a long working relationship.

藉此機會，我們祝賀您成就了此一重要的里程碑。並預祝您在此長征的工作旅途上，持續不斷地繼續取得成功。

Yours sincerely
誠摯地

Samuel Wang 王仙明
Certification Manager SGS 台灣區驗證經理



Appendix: Important related information

附錄:重要相關資訊

1. You can find additional information on our Certification Service Website at the links below:
您可以通過以下連接在我們的驗證服務網站上找到更多信息:

- | | |
|--|---------------------|
| • <u>SGS General Conditions for Certification Services</u> | <u>SGS 驗證服務合約條款</u> |
| • <u>Registration information</u> | <u>驗證客戶註冊資訊</u> |
| • <u>Mark Use</u> | <u>驗證標誌使用管理規定</u> |
| • <u>SGS Code of Practice</u> | <u>SGS 工作準則</u> |

2. For any complaints, appeals & disputes concerning the audit and our certification service, please contact our management via 02-22993279 or fax 02-22993231 .
對於稽核和驗證服務的任何投訴、申訴和爭議，請通過 02-22993279 或傳真 02-22993231 聯繫我們的管理層。