



# Energy Management Policy

To pursue sustainable operation, Nanya Technology Corporation commits to conduct energy conservation and carbon reduction activities for continuous improvement to fulfill the corporate society responsibility, we promised to:

1. Comply with energy law and carry out energy management
2. Improve energy performance and reduce energy consumption
3. Purchase energy-saving equipment and improve energy efficiency
4. Promote full participation and establish an energy-saving culture

A handwritten signature in black ink, appearing to read "Pei-Ing Lee", written over a horizontal line.

Pei-Ing Lee  
President  
Aug. 2018