

# NANYA TECHNOLOGY CORPORATION

## Public Affairs Participation Guidelines

Version: 2.1

Nanya Technology Corporation (“Nanya” or the “Company”) commits itself to taking corporate social responsibility with the highest standard, actively participating in public affairs and in the formulation of all relevant industrial policies, and joining industrial and trade associations, all in accordance with this “Public Affairs Participation Guidelines” (hereinafter referred to as the “Guidelines”). All is transparent and open. This Guidelines also applies to Nanya’s all subsidiaries worldwide.

### **Public Affairs Participation**

Nanya is committed to the development of the core business and sustainability (environmental, social, and economic aspects). The scope covers industrial development, technological innovation, climate change, employee equities, human rights, and social engagement, etc.

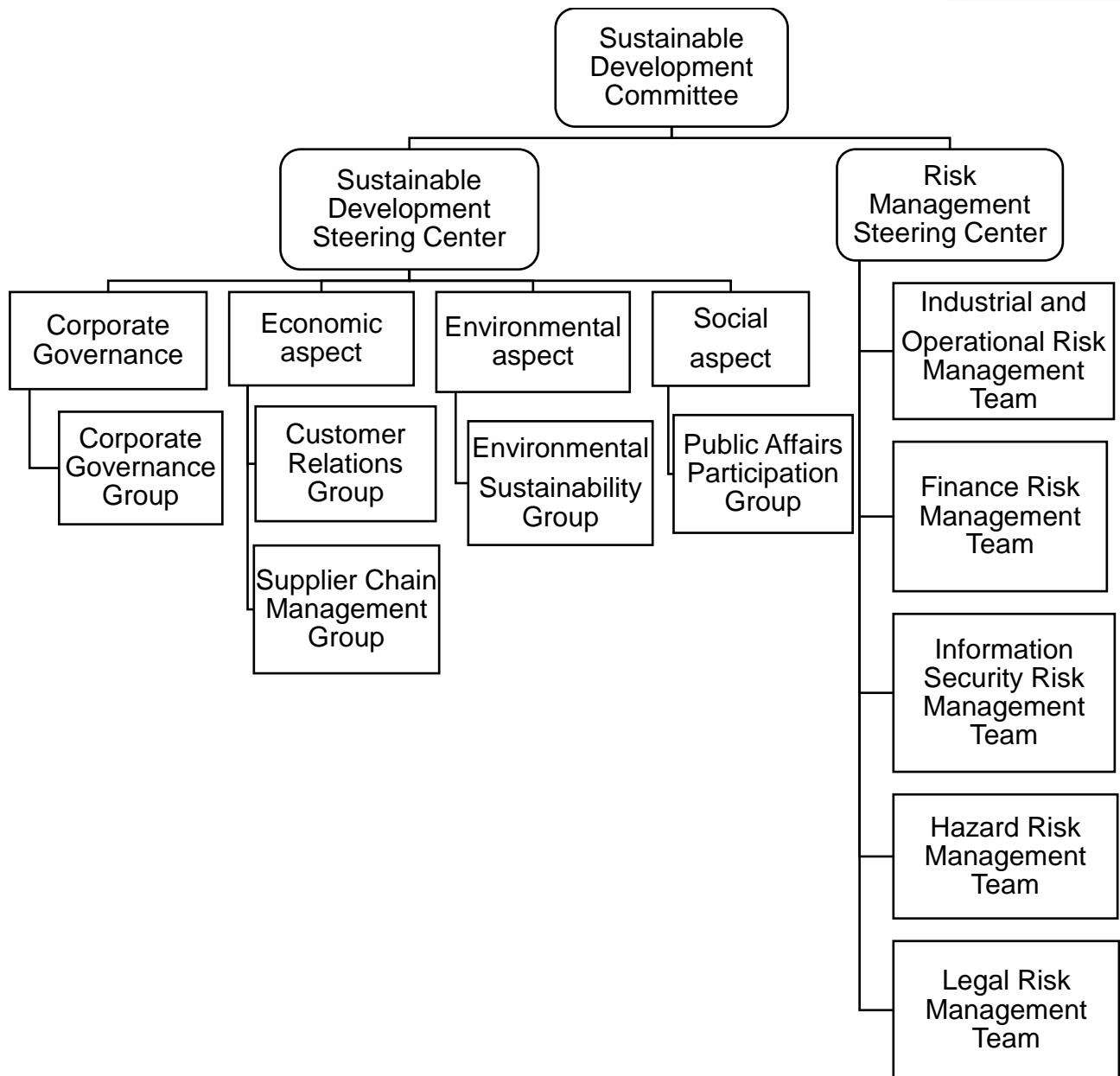
### **Governance Organization and Review Mechanism**

#### 1. Governance Organization

In order to protect the rights and interests of all stakeholders, Nanya has set up the Public Affairs Participation Group (the “Group”) under the Sustainable Development Steering Center of the Sustainable Development Committee reporting to the Company’s Board of Directors. HR Director acts as the head of the Group and a Vice President (Chief Sustainability Officer) acts as the Director of the Sustainable Steering Center reporting to the Sustainable Development Committee in which Nanya’s President acts as the Chairman.

#### 2. Review Mechanism

The Group will regularly assess and review if business values and policies of a public affair activity in which Nanya participates are consistent with the Company’s business objectives, corporate responsibilities and the priorities of public affairs.



**Industry and Trade Associations**

Nanya participates in industry and trade associations actively. These memberships allow Nanya to work collaboratively with other companies and groups to address key public issues. Nanya reviews these memberships annually to assess their business value and alignment with its policies and priorities.

In the response strategy to climate change, Nanya aims to align with the Paris Agreement and expects the climate-related industry/ trade associations, in which Nanya is a member, together align with the Paris Agreement, limiting global warming to well below 2 degrees Celsius. Nanya regularly reviews climate change response strategy of the aforesaid associations to check whether they align with the Paris Agreement. For Nanya’s

engagement in Climate-related lobbying activities and participation in industry associations , refer to Appendix A.

### **Open and Transparent**

The Guidelines is available on the Company's corporate sustainability website. The participations in public associations are also disclosed in the Company's Sustainability Report.

Nanya keeps a neutral stance on politics. It does not directly or indirectly contribute to political parties, organizations, individuals involved in political activities. In addition, Nanya does not conduct any direct lobbying activities; to meet Nanya's core business development and fulfil its corporate social responsibility, and foster industry development, Nanya may make relevant suggestion proposal(s) to Taiwan Government via those associations in which Nanya is a member.

## Appendix A:

### **Management System for Industry and Trade Association Membership- Climate Alignment**

Facing the increasing risks and impacts of climate change, Nanya Technology regards “climate action” as one of the core elements of its corporate sustainability strategy. We continuously reduce the environmental impact of our operations and enhance ecological benefits by improving energy efficiency, promoting the use of renewable energy, strengthening resource circulation, and reducing waste and chemical usage. The Company supports and adheres to laws and regulations in accordance with the Paris Agreement (including but not limited to Taiwan’s Climate Change Response Act) and proactively aligns with international initiatives (such as TCFD, IFRS S2), and commits to the emission reduction targets of the Paris Agreement. In 2022, our carbon reduction goals were formally validated by the Science Based Targets initiative (SBTi), setting targets to reduce Scope 1 and 2 GHG emissions to well below 2°C and Scope 3 to below 2°C by 2030. Looking ahead, we will continue to advance our decarbonization pathway in line with the global 1.5°C trajectory, with the ultimate goal of achieving net zero emissions by 2050.

In parallel with implementing internal mitigation and adaptation measures, Nanya actively participates in domestic and international trade associations and professional platforms related to climate issues. Through such memberships, we share the semiconductor industry’s practical experience in low-carbon transition and provide recommendations on public policy and regulation. We seek to leverage the collective power of industry value chain partners to promote low-carbon technologies and net-zero concepts, accelerating Taiwan’s progress toward a net-zero society.

To manage our trade association memberships from a climate perspective, the Company has established a governance framework and review process to assess whether the climate-related positions of the associations in which we participate are aligned with the Paris Agreement:

## Roles and Responsibilities

### 1. Public Affairs Participation Group (the “Group”):

Annually assesses whether the industry and trade associations, in which Nanya is a member, align with Paris Agreement according to certain assessment factors specified herein. The head of the Group shall submit the assessment report to the Sustainable Development Steering Center (the “Center”) for review and take any necessary actions based on decisions made by the Director of the Center afterwards.

### 2. Sustainable Development Steering Center (the “Center”):

The Director of the Center shall review assessment reports submitted by the Group and make decisions, if necessary, to instruct the Group to take necessary actions against any climate change misalignment activities of industry and trade associations.

## Assessment Factors

Nanya adopts the following criteria to assess whether industry and trade associations in which Nanya is a member align with the Paris Agreement:

1. Their publicly disclosed climate change policy position: to check if they have such disclosure or if they support the goals of the Paris Agreement;
2. Their publicly disclosed statements and principles related to climate change: to check if they set targets to align with the climate change goals of the Paris Agreement;
3. Their publicly disclosed climate change countermeasure activities: to check if they really take climate change countermeasures in their operations

## Reviewing and Monitoring Processes

1. Determine the review scope of industry and trade associations in which Nanya is a member;
2. Review publicly disclosed climate change policy position, statements, principles and advocacy countermeasures of those industry and trade associations;
3. According to the above-mentioned review, assess whether their climate change policy position aligns with or supports the climate change goals of the Paris Agreement;
4. An assessment report shall be prepared after the aforesaid assessment is accomplished.

## Countermeasures for those misaligned industry and trade associations

1. Nanya will communicate with and request those associations to improve their misalignments with the climate change goals of the Paris Agreement within two years.
2. If they fail to make improvement to the aforesaid misalignment in time, Nanya will take appropriate countermeasures, e.g. withdrawing from the association.

### **Reporting**

Climate policy positions and activities of those industry and trade associations, in which Nanya is a member, shall be reported annually as an attachment hereto based on the annual assessment results.

### Nanya's Contributions to and Spending for Associations in the Past Four Years:

Unit: NT\$ thousand	2021	2022	2023	2024
Amount	700	1,319	2,337	2,102

### Nanya's Contributions to and Spending for associations in the Past Four Years:

Units: NT\$ thousand

Year	2021	2022	2023	2024
Lobbying, interest representation or similar	0	0	0	0
Local, regional or national political campaigns/ organizations/ candidates	0	0	0	0
Trade associations or tax-exempt groups (e.g. think tanks)	700	1,319	2,337	2,102
Other(e.g. spending related to ballot measures or referendums)	0	0	0	0
Total contributions and other spending	700	1,319	2,337	2,102
Data coverage (percentage of revenue)	100%	100%	100%	100%

### List of Associations in which Nanya is a Member in the Past Four Years:

Name of Organization	Issue or Topic	Climate-related (Yes/No)	Role	Membership Fees (in thousand)	Other Spending (in thousand)
Semiconductor Equipment and Materials International (SEMI)	By becoming a member of SEMI, Nanya continually pays close attention to and promotes technology innovation developments, green manufacturing and sustainability developments, fostering the continually flourishing developments of global semiconductor industry.	Yes	Member	2023 NT\$643 (US\$22.0) 2024 NT\$458 (US\$14.0)	0
Semiconductor Climate Consortium ("SCC") (Joined in 2022)	Participated in the SCC and became a founding member in 2022. Align on common approaches, technology innovations and communications channels to continuously reduce greenhouse gas emissions. Set near- and long-term decarbonization targets with the aim of reaching net zero emissions by 2050.	Yes	Founding Member	2022 NT\$469 2023 NT\$469 2024 NT\$474 (US\$15.0/per yr.)	0
Taiwan Semiconductor Industry Association (TSIA)	As a member of TSIA, Nanya collaborates with TSIA to advance the development of Taiwan semiconductor industry and provides suggestions to the government on industrial policies.	Yes	Director	2021 NT\$320 2022 NT\$320 2023 NT\$320 2024 NT\$320	2023NT\$375 2024NT\$320 (Note1)
Taiwan Center for Corporate Sustainability (TCCS)	Nanya is dedicated to take corporate social responsibility. As a member of TCCS, Nanya combines with all members to promote sustainable development.	Yes	Director	2021 NT\$280 2022 NT\$280 2023 NT\$280 2024 NT\$280	0
Taiwan Net Zero Emissions Association	1. Nanya strives to achieve net zero emissions	Yes	Director	2022 NT\$150 2023 NT\$150	0

(TNZEA, joined in 2021)	2. Lead the trend of net zero emissions in Taiwan through action by participating in the association, and assist the government in achieving Taiwan's goal of carbon neutrality			2024 NT\$150	
Taiwan IC Industry & Academia Research Alliance (TIARA) <sup>(Note 2)</sup>	In order to cultivate professional talents, Nanya joined TIARA to assist the innovative research and development in IC industry.	No	Director	2021 NT\$100 2022 NT\$100 2023 NT\$100 2024 NT\$100	0

Note 1: Nanya made other spendings to TSIA in 2023 to share a portion of expenses of TSIA's yearly routine activities such as annual general meeting, forums and seminars.

Note 2: TIARA is a non-profit organization and their organization goals mainly focus on fostering semiconductor industry developments and semiconductor talents cultivation.

### Annual Paris Agreement Climate Change Alignment Assessment Result for Climate-related Associations in Which Nanya is a Member:

Association Name	2023		2024	
	Score <sup>(Note)</sup>	Compliance	Score <sup>(Note)</sup>	Compliance
Semiconductor Equipment and Materials International (SEMI)	15	Well complied	15	Well complied
Semiconductor Climate Consortium(SCC)	15	Well complied	15	Well complied
Taiwan Semiconductor Industry Association (TSIA)	15	Well complied	15	Well complied
Taiwan Center for Corporate Sustainability(TCCS)	12	Fairly complied	12	Fairly complied
Taiwan Net Zero Emissions Association	15	Well complied	15	Well complied

Note: The full marks are 15; if an association is granted a total score above 9, such association is deemed mostly complied with Paris Agreement; if total score less than 9, the Company shall send a formal written notification to request the association to improve such misalignment within a specific timeframe.