CINCON

CINCON ELECTRONICS CO., LTD.

Anti-Bribery and Anti-Corruption Representation

To fulfill its social responsibility and comply with the highest ethical standards, to avoid conflict of interest and opportunities for embezzlement and to provide stakeholders with a better understanding and allow them to help prevent bribery,

The Company pledges to

- 1. Comply with the law and industry in the disclosure of its relevant commercial activities, organizational structure, financial status and performance information.
- 2. Comply with the highest ethical standards in any commercial interaction.
- 3. Prohibit any form of corruption, bribery, blackmail, embezzlement of corporate funds or acceptance of any undue interest in any other form.

Whistleblowing and Handling of Bribery:

- 1. Any person may report a case, provided that sufficient details shall be provided to facilitate proper subsequent handling.
- 2. Company's bribery report and whistleblowing channels: Whistleblowing Window: Administration Department Whistleblowing Hotline: 04-7690261 ext. 110 Whistleblowing Email: hr@cincon.com.tw

Representative: Jack Jew Signature Date: 26/12/2023