MANAGEMENT SYSTEM CERTIFICATE

Certificate No: 2789-2006-AE-RGC-UKAS

Initial certification date: 2 February, 2006

Valid: 15 September, 2017 - 15 September, 2020

This is to certify that the management system of

AAEON Technology Inc.

5F, No. 135, Lane 235, Pao Chiao Rd., Hsin-Tien Dist., New Taipei City 231, Taiwan and the sites as mentioned in the appendix 1 accompanying this certificate

has been found to conform to the Environmental management system standard:

ISO 14001:2015

This certificate is valid for the following Scope:

Design, Manufacture and Market/Sales of Industrial Main Boards and Computers.

Place and date: **Taipei, 12 September, 2017**



For the issuing office:
DNV GL – Business Assurance
Suite A, Building 9, No.1591
Hongqiao Road, Changning District,
Shanghai 200336, P.R. China
TEL: +86 21 32799000

Chen Yi Management Representative Certificate No.: 2789-2006-AE-RGC-UKAS Place and date: Taipei, 12 September, 2017

Appendix 1 to Certificate

AAEON Technology Inc.

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
AAEON Technology Inc.	2F, No. 125, Lane 235, Pao Chiao Rd., Hsin- Tien Dist., New Taipei City 231, Taiwan	Manufacture of Industrial Computers.
AAEON Technology Inc.	5F, No. 135, Lane 235, Pao Chiao Rd., Hsin- Tien Dist., New Taipei City 231, Taiwan	Design, Manufacture and Market/Sales of Industrial Main Boards and Computers.