MANAGEMENT SYSTEM CERTIFICATE

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

Initial certification date: 02 February, 2006

Valid: 15 September, 2020 - 15 September, 2023

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 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: Shanghai, 01 September, 2020





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



Zhu Hai Ming Management Representative



Certificate No: 2789-2006-AE-RGC-UKAS Place and date: Shanghai, 01 September, 2020

Appendix to Certificate

AAEON Technology Inc.

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
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
AAEON Technology Inc.	2F, No. 125, Lane 235, Pao Chiao Rd., Hsin-Tien Dist., New Taipei City 231, Taiwan	Manufacture of Industrial Computers