

## **Advantech Energy Management Policy**

In our toward R&D, production and marketing of high-tech PC based automation products, we have not forgotten our duty as a global citizen and our objective to pursue a more fulfilled life. Therefore, it is our promise to contribute our greatest effort in mitigating global warming, saving energy and carbon reduction for all related communities and employees' health & safety. Besides Advantech wish a good interactive relationship with stakeholders (like employees, shareholders, customers, subsidiaries, suppliers, outsourcers, joint ventures) to fulfill the responsibility of global citizens, and commit to the enterprise sustainable development.

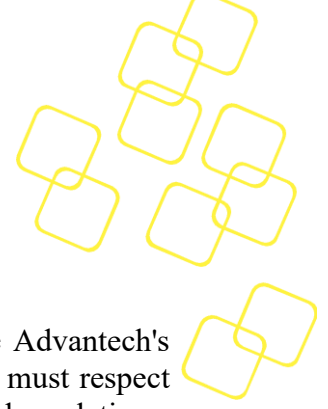
We are determined to introduce an energy management system into our corporate structure. Besides complying with relevant energy legislation and regulations we shall accomplish and review our energy objectives and targets, based on our mission of continuous improvement for and pollution and incidents prevention.

The following is a set of guidelines for energy management.

1. In our design and production of products and services to our customers, we are committed to the concept of green to reduce and prevent the generation of waste and pollution through the 3R (Reuse, Recycle, Reduce) as far as possible. Also committed to energy conservation, waste reduction, emission reduction, and circular economy to reduce the impact of products and production activities on the environment.
2. Evaluate the risk and opportunity to establish management program to promote energy conservation and reduce waste of resources in accordance with global climate change, environmental issues and international regulations and standards related to environmental protection, energy and resource efficiency.
3. Establish a green supply chain from design, production, delivery and service through the cooperation with customers, suppliers and outsourcing parties.
4. Ensure that all our activities comply with requirements of energy regulations and customers' designation. Promote relevant energy saving knowledge and activities through education and training, so that all personnel may participate in achieving the objective of continuous improvement.
5. Continuously promote improvement through the management system, deeply construct the corporate risk management culture for environment, safety, and health, strengthen the important responsibility and awareness of sustainable development with all employees, joint ventures and stakeholders. Also follow this policy due diligence when merging and acquiring related businesses.
6. Regularly review the achievement of energy performance indicators and energy-saving plans, and provide the necessary resources to ensure that the company successfully implements energy-saving activities, achieves company goals and energy targets, and continues to pursue energy-saving products and services through the purchase of energy-efficient products and design activities. Improve energy performance.

**ADVANTECH**

*Enabling an Intelligent Planet*



In order to pursue this policy, I am personally assigning **Mr Ys.Yang** to be Advantech's management representative for ISO 50001 Management System. All employees must respect the system's management procedures in order to comply with and execute rules and regulations.

*CEO K.C. Liu*