



Winbond Sustainable Material Policy

Chapter 1 General Principles

Article 1

The company has dedicated to combine environmental protection, circular economic and social inclusion within the process of product research, development, design, manufacturing and services to promote the usage of sustainable materials, realize the sustainable utilization of resources and formulate the green circular operation model.

Chapter 2 Sustainable Material Policy

Article 2

The company aims to decrease sustainable impact (eg. the water usage, energy consumptions and waste generation) through preferentially adopts primary and secondary raw materials which affect environment and society with minimum influences during research and development, procurement, production, operation and services.

Article 3

In order to innovate and develop more friendlier product, the company promotes the best practice of sustainable material usage through the cooperation with customer, suppliers and other business partners.

Article 4

The Company ensures sustainability and verifiability by increasing the sourcing and use of sustainable raw materials, including recycled raw materials and third-party-verified inputs.

Article 5

The company aims to protect habitat, decrease the pollutions and overexploitation on natural resources through avoiding operating in important biodiversity areas and using the materials from biodiversity areas during the process of product design and procurement.

Chapter 3 Execution and Monitoring

Article 6

The Company will regularly review and update the sustainable raw material policy to ensure it meets the latest environmental and social standards and continuously improves.



Article 7

The Company will provide relevant training for employees to improve their understanding and practical ability of the sustainable raw material policy, to ensure that each employee can contribute to the realization of the company's sustainable development goals.

Article 8

The Policy will be effective upon Chairman's approval, and the same shall apply to any amendment thereto.

A handwritten signature in blue ink, appearing to read "Arthur Yu-Cheng Chiao". The signature is fluid and cursive, with a long horizontal stroke at the end.

Arthur Yu-Cheng Chiao
Chairman
July 2025