

Certificate TW23/00000257 / 證書 TW23/00000257

The management system of / 下述組織

CORETRONIC CORPORATION

中強光電股份有限公司

No. 11, Lixing Rd., Hsinchu Science Park, Hsinchu City 300094, Taiwan (R.O.C.)
300094 新竹市新竹科學園區力行路 11 號

has been assessed and certified as meeting the requirements of
的管理系統已經過審核，並被證明符合下述要求

ISO/IEC 27001:2022

For the following activities / 所涵蓋的活動範圍

The Scope of Registration appears on page 2 of this certificate

註冊範圍顯示在本證書的第二頁

This certificate is valid from 05 June 2024 until 17 April 2026 and remains valid subject to satisfactory surveillance audits.

此證書的有效期自 2024 年 06 月 05 日 至 2026 年 04 月 17 日 且其有效性應繫於持續符合的定期稽核

Issue 2. Certified since 17 April 2023

版次 2. 原始註冊日期 2023 年 04 月 17 日

Multiple certificates have been issued for this scope, the main certificate is numbered TW23/00000257

在驗證範圍內出具了多張證書，主要證書編號為 TW23/00000257

Certified activities performed by additional sites are listed on subsequent pages.

其它場區/合法實體之驗證活動於後續頁上列出

Jonathan M. Hall

Authorised by / 簽署

Jonathan Hall

Global Head - Certification

Services

SGS United Kingdom Ltd

Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK

t +44 (0)151 350-6666 - www.sgs.com



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Certificate TW23/00000257, continued / 證書

TW23/00000257, 續

CORETRONIC CORPORATION

中強光電股份有限公司

SGS

ISO/IEC 27001:2022

Issue / 版次 2

The information security management activities include the development, operation, and maintenance of Manufacturing Execution Systems (MES), Enterprise Resource Planning Systems (ERP), Enterprise Information Portal Systems (EIP), Business Intelligence Decision Support System (BIDSS), and Human Resource Management System (HRM), as well as the main server room and network service maintenance and management, and the development and production planning management process of imaging products in BMBG-APBU, and the research, design, development, and sales processes of the Commercial Unmanned Aerial Vehicle Systems & Intelligent robots (Autonomous Mobile Robot and Forklift) products, and the research, design, development, sales processes, and endpoint management of sports and fitness technology products, and the research, design, and development processes related to display systems and All-in-One (AiO) devices, in accordance with the SoA version B.

資訊安全管理活動包含製造執行系統、企業資源規劃系統、企業資訊入口系統、商業智慧決策支援系統、人力資源管理系統之開發、運作與維運，以及主要資訊機房與網路之維運管理，與 BMBG-APBU 之影像產品開發與生產規劃管理流程，以及商用無人機飛航載具系統與智能機器人 (智慧無人搬運車與無人叉車) 之產品研究、設計、開發及銷售流程，以及運動科技產品相關之研究、設計、開發、銷售流程及端點管理，以及顯示系統與一體機(AiO)相關之研究、設計及開發流程，與適用性聲明書版次 B 相符。



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Certificate TW23/00000257, continued / 證書

TW23/00000257, 續

CORETRONIC CORPORATION

中強光電股份有限公司

ISO/IEC 27001:2022

Issue / 版次 2

Sites / 場區

CORETRONIC CORPORATION

中強光電股份有限公司

No. 11, Lixing Rd., Hsinchu Science Park, Hsinchu City 300094, Taiwan (R.O.C.)

300094 新竹市新竹科學園區力行路 11 號

The information security management activities include the development, operation, and maintenance of Manufacturing Execution Systems (MES), Enterprise Resource Planning Systems (ERP), Business Intelligence Decision Support System(BIDSS), Human Resource Management System(HRM), and Enterprise Information Portal Systems (EIP), as well as the main server room and network service maintenance and management, and the development and production planning management process of imaging products in BMBG-APBU, in accordance with the SoA version B.

資訊安全管理活動包含製造執行系統、企業資源規劃系統、企業資訊入口系統、商業智慧決策支援系統、人力資源管理系統之開發、運作與維運，以及主要資訊機房與網路之維運管理，與 BMBG-APBU 之影像產品開發與生產規劃管理流程，與適用性聲明書版次 B 相符。

CORETRONIC CORPORATION (Tainan Plant)

中強光電股份有限公司 (南科廠)

No. 6, Section 1, Huanxi Rd, Xinshi District, Tainan City, 744092, Taiwan (R.O.C.)

744092 台南市新市區環西路一段 6 號

The information security management activities include the production planning management process of imaging products in BMBG-APBU, in accordance with the SoA version B.

資訊安全管理活動包含 BMBG-APBU 之影像產品生產規劃管理流程，與適用性聲明書版次 B 相符。

Coretronic intelligent Cloud Service

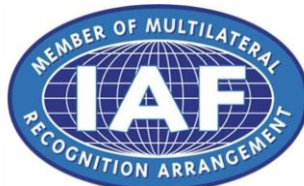
中光電智能雲服股份有限公司

No. 11, Lixing Rd., Hsinchu Science Park, Hsinchu City 300094, Taiwan (R.O.C.)

300094 新竹市新竹科學園區力行路 11 號

The information security management activities include the development, operation, and maintenance of information application systems, as well as the management of related information support activities such as the main server room, network, and infrastructure, in accordance with the SoA version B.

資訊安全管理活動包含資訊應用系統之開發、運作與維運，以及主要資訊機房、網路與基礎設施等相關資訊支援活動管理，與適用性聲明書版次 B 相符。



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Certificate TW23/00000257, continued / 證書

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CORETRONIC CORPORATION

中強光電股份有限公司

ISO/IEC 27001:2022

Issue / 版次 2

Sites / 場區

Coretronic intelligent Cloud Service (Zhunan Plant)

中光電智能雲服股份有限公司 (竹南廠)

No. 2, Kebei 5th Rd., Zhunan Science Park, Miaoli County 350401, Taiwan (R.O.C.)

350401 苗栗縣竹南科學園區科北五路 2 號

The information security management activities include the development, operation, and maintenance of information application systems, as well as the management of related information support activities such as the main server room, network, and infrastructure, in accordance with the SoA version B.

資訊安全管理活動包含資訊應用系統之開發、運作與維運，以及主要資訊機房、網路與基礎設施等相關資訊支援活動管理，與適用性聲明書版次 B 相符。

Coretronic intelligent Cloud Service (Tainan Plant)

中光電智能雲服股份有限公司 (南科廠)

No. 6, Section 1, Huanxi Rd, Xinshi District, Tainan City, 744092, Taiwan (R.O.C.)

744092 台南市新市區環西路一段 6 號

The information security management activities include the management of related information support activities such as the main server room, network, and infrastructure, in accordance with the SoA version B.

資訊安全管理活動包含主要資訊機房、網路與基礎設施等相關資訊支援活動管理，與適用性聲明書版次 B 相符。

Coretronic Intelligent Robotics Corporation

中光電智能機器人股份有限公司

No. 11, Lixing Rd., Hsinchu Science Park, Hsinchu City 300094, Taiwan (R.O.C.)

300094 新竹市新竹科學園區力行路 11 號

The information security management activities include the research, design, development, and sales processes of the following products, in accordance with the SoA version B:

(1) Commercial Unmanned Aerial Vehicle Systems

(2) Intelligent robots (Autonomous Mobile Robot and Forklift)

資訊安全管理活動包含以下產品之研究、設計、開發及銷售流程，與適用性聲明書版次 B 相符。

(1) 商用無人機飛航載具系統

(2) 智能機器人 (智慧無人搬運車與無人叉車)



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CORETRONIC CORPORATION

中強光電股份有限公司

ISO/IEC 27001:2022

Issue / 版次 2

Sites / 場區

Coretronic Intelligent Logistics Solutions

中光電智能物流股份有限公司

No. 11, Lixing Rd., Hsinchu Science Park, Hsinchu City 300094, Taiwan (R.O.C.)

300094 新竹市新竹科學園區力行路 11 號

The information security management activities include the development, operation, and maintenance management of information application systems, in accordance with the SoA version B.

資訊安全管理活動包含資訊應用系統之開發、運作與維運管理，與適用性聲明書版次 B 相符。

UCARE MEDICAL ELECTRONICS CO., LTD.

宇康醫電股份有限公司

No. 2, Kebei 5th Rd., Zhunan Science Park, Miaoli County 350401, Taiwan (R.O.C.)

350401 苗栗縣竹南科學園區科北五路 2 號

The information security management activities include the research, design, development, sales processes, and endpoint management of sports and fitness technology products, in accordance with the SoA version B.

資訊安全管理活動包含運動科技產品相關之研究、設計、開發、銷售流程及端點管理，與適用性聲明書版次 B 相符。

Champ Vision Display Inc.

誠屏科技股份有限公司

No. 2, Kebei 5th Rd., Zhunan Science Park, Miaoli County 350401, Taiwan (R.O.C.)

350401 苗栗縣竹南科學園區科北五路 2 號

The information security management activities include the research, design, and development processes related to display systems and All-in-One (AiO) devices, in accordance with the SoA version B.

資訊安全管理活動包含顯示系統與一體機(AiO)相關之研究、設計及開發流程，與適用性聲明書版次 B 相符。



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