

Certificate TW23/00000257 / 證書 TW23/00000257

SGS

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 27001:2013

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

The information security management activities include the development, operation, and maintenance of Manufacturing Execution Systems (MES), Enterprise Resource Planning Systems (ERP), 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, and the research, design, development, and sales processes of the Commercial Unmanned Aerial Vehicle Systems & Intelligent robots (Autonomous Mobile Robot and Forklift) products, in accordance with the SoA version A.

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，與適用性聲明書版次 A 相符。

This certificate is valid from 17 April 2023 until 31 October 2025 and remains valid subject to satisfactory surveillance audits.

Issue 1. Certified since 17 April 2023

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

此證書的有效期自 2023 年 04 月 17 日至 2025 年 10 月 31 日 且其有效性應繫於持續符合的定期稽核
版次 1. 原始註冊日期 2023 年 04 月 17 日
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

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CORETRONIC CORPORATION

中強光電股份有限公司

ISO/IEC 27001:2013

Issue / 版次 1
Sites / 場區
<p>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</p> <p>The information security management activities include the development, operation, and maintenance of Manufacturing Execution Systems (MES), Enterprise Resource Planning Systems (ERP), 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 A.</p> <p>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 A 相符。</p>
<p>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</p> <p>The information security management activities include the production planning management process of imaging products in BMBG-APBU, in accordance with the SoA version A.</p> <p>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 A 相符。</p>
<p>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</p> <p>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 A.</p> <p>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 A 相符。</p>



CORETRONIC CORPORATION

中強光電股份有限公司

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<p>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</p> <p>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 A.</p> <p>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 A 相符。</p>
<p>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</p> <p>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 A.</p> <p>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 A 相符。</p>
<p>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</p> <p>The information security management activities include the research, design, development, and sales processes of the following products, in accordance with the SoA version A:</p> <p>(1) Commercial Unmanned Aerial Vehicle Systems (2) Intelligent robots (Autonomous Mobile Robot and Forklift)</p> <p>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 A 相符。</p> <p>(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)</p>



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CORETRONIC CORPORATION

中強光電股份有限公司

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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 A.

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 A 相符。



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