



Certificate of Registration

ENVIRONMENTAL MANAGEMENT SYSTEM - ISO 14001:2015

This is to certify that:

Phoenix Battery Corporation

No.1, Sec.6, Zhonghua Rd.

Xiangshan Dist. Hsinchu City 30095 Taiwan 昇陽電池股份有限公司

臺灣 新竹市 香山區

中華路六段1號

30095

Holds Certificate No:

EMS 679800

and operates an Environmental Management System which complies with the requirements of ISO 14001:2015 for the following scope:

The research, development and manufacture of Li-battery, and the manufacture of battery pack.

鋰電池的研究、開發和製造與電池組的製造

For and on behalf of BSI:

Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2017-09-19

Latest Revision Date: 2017-12-18

bsi.





Effective Date: 2017-09-19 Expiry Date: 2020-09-18

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...making excellence a habit."

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract. An electronic certificate can be authenticated <u>online</u>.

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Taiwan Headquarters: 5th Floor, No.39, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C. A Member of the BSI Group of Companies.

Certificate No:

EMS 679800

Location

Registered Activities

Phoenix Battery Corporation

Zhonghua fab 1

7&8F.

No. 518-1, Sec. 4, Zhonghua Road

Hsinchu City

30095

Taiwan

昇陽電池股份有限公司

中華一廠

臺灣

新竹市

中華路四段518-1號

7~8樓

30095

Phoenix Battery Corporation

Zhonghua fab 2

No.1

Sec.6, Zhonghua Rd.

Hsinchu City

30095

Taiwan

昇陽電池股份有限公司

中華二廠

臺灣

新竹市

中華路六段

1號

30095

The research, development and manufacture of Li-battery.

The manufacture of Li-battery and manufacture of battery pack.

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