

Chicony Power Technology Co., Ltd.

Biodiversity and No Deforestation Policy

Chicony Power Technology understands the importance of biodiversity restoration and conservation. We firmly believe that, aside from pursuing operational development and revenue growth, continuous innovation, improvement, and proactive positive influence are key to sustainable corporate operations. As such, we have formulated a Biodiversity and No Deforestation Policy to create a sustainable future together.

In addition to adhering to relevant laws and regulations in the countries and regions where we operate, Chicony Power follows international conventions and initiatives such as the United Nations Convention on Biological Diversity, the Kunming-Montreal Global Biodiversity Framework, and the United Nations Sustainable Development Goals. We are committed to achieving No Net Loss in biodiversity and progressing toward a Net Positive Impact.

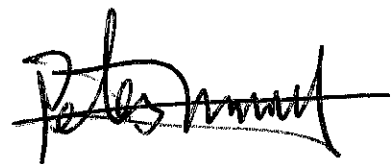
This policy applies to Chicony Power's consolidated financial reporting scope, upstream suppliers, and key business partners.

Policy Commitments:

1. Chicony Power is committed to incorporating life cycle assessments, regularly monitoring and publicly disclosing biodiversity-related risks, dependencies, and impacts across the value chain, and revising short, medium, and long-term biodiversity strategies and action plans accordingly.
2. Chicony Power is committed to gradually promoting paperless practices and requires the use of paper and packaging materials certified by the Forest Stewardship Council or other sustainable forestry certifications, implementing Zero Net Deforestation and forest Degradation (ZNDD).
3. Chicony Power is committed to referencing the principles of REDD+ (Reduced Emissions from Deforestation and forest Degradation) in its environmental management policy to avoid deforestation and forest degradation, protect forest carbon stocks, promote sustainable forest management, increase carbon storage, and enhance forest conservation.
4. Chicony Power is committed to avoiding the selection of new operational site locations in: (1) protected areas designated by local governments and regulations, (2) adjacent areas with significant hydrological or ecological impact, (3) high conservation value areas identified within high conservation value resource networks, (4) areas designated by the Zero Extinction Alliance, (5) wetlands protected under the Ramsar Convention, (6) IUCN Category I-IV protected areas, (7) high carbon storage forests as defined by high carbon storage methods, and (8) UNESCO World Heritage Sites.
5. Chicony Power is committed to conducting necessary site surveys for new or expanded facilities and implementing the Mitigation Hierarchy, adopting optimal practices such as avoidance, minimization, mitigation, on-site or off-site restoration.
6. Chicony Power is committed to excluding commercial relationships with companies involved in: (1) oil sands and Arctic oil exploration and extraction, (2) first-generation biofuel production

facilities, (3) activities that threaten key biodiversity areas, (4) deforestation, and (5) trade activities involving species listed under the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), thereby fulfilling biodiversity responsibilities.

7. Chicony Power is committed to respecting the rights and interests of indigenous peoples when conducting activities within traditional indigenous territories, adhering to the principle of free, prior, and informed consent as outlined in the United Nations Declaration on the Rights of Indigenous Peoples, ensuring no harm is done.
8. Chicony Power is committed to conducting biodiversity and forest conservation-related education and activities to raise the participation of stakeholders such as investors, employees, and the public, fostering communication and cooperation on biodiversity and forest conservation issues.
9. Chicony Power is committed to collaborating with external NGOs and academic institutions to create and share green parks and native species forests.



President : _____