





Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that: Merry Electronics Co., Ltd.

No. 22, 23rd Road Taichung Industrial Park

Nantun Dist. Taichung City

Taichung City 408213

Taiwan

美律實業股份有限公司

臺灣 台中市 南屯區

寶山里台中工業區二十三路22號

408213

Holds Certificate No: IS 759415

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

Please see scope page.

For and on behalf of BSI:

Michael Lam - Managing Director Assurance, APAC

Original Registration Date: 2021-12-07

Latest Revision Date: 2024-01-07

ANSI National Accredita
A C C R E D I
ISO/IEC 17021MANAGEMENT SYS
CERTIFICATION E

Page: 1 of 3

Effective Date: 2021-12-07

Expiry Date: 2024-12-06

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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.

Certificate No: IS 759415

Registered Scope:

The provision of (1) design, management, research and development of new products and new technology platforms within Acoustic Business Group, Power Application System Business Unit, Innovation Design Department and Quality Assurance Division; and (2) development, operation, maintenance and management of information systems, management of network infrastructure, database, server rooms and related support activities within Information Technology Division; and (3) related management activities of documents within Document Control Center.

This is in accordance with the Statement of Applicability, version 3 dated 1 August 2023.

美律實業提供(1)電聲產品事業群、電源應用系統事業部、創新設計部及品質保證處提供新產品與新技術平台的設計、管理與研發。(2)資訊總處提供資訊系統開發、操作、維運與管理、網路骨幹管理、資料庫管理、機房管理等相關支援活動。(3)文管課提供文件相關管理活動。依據適用性聲明書,版本:3,發行日期:2023年8月1日。

Original Registration Date: 2021-12-07 Effective Date: 2021-12-07 Latest Revision Date: 2024-01-07 Expiry Date: 2024-12-06

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Certificate No: IS 759415

Location

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Taichung Industrial Park

Nantun Dist. Taichung City 408213

Taiwan

美律實業股份有限公司

臺灣

台中市 南屯區

寶山里台中工業區二十三路22號

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Merry Electronics Co., Ltd.

15F.

No. 205-1, Sec. 3, Beixin Rd.

Xindian Dist.

New Taipei City

231631 Taiwan

美律實業股份有限公司

臺灣

新北市

新店區

北新路三段205之1號

15樓

231631

Registered Activities

The provision of (1) design, management, research and development of new products and new technology platforms within Acoustic Business Group, Power Application System Business Unit, Innovation Design Department and Quality Assurance Division; and (2) development, operation, maintenance and management of information systems, management of network infrastructure, database, server rooms and related support activities within Information Technology Division; and (3) related management activities of documents within Document Control Center.

The provision of (1) design, management, research and development of new products and new technology platforms within Acoustic Business Group and Quality Assurance Division; and (2) development, operation, maintenance and management of information systems, management of network infrastructure, database, server rooms and related support activities within Information Technology Division.

Original Registration Date: 2021-12-07 Effective Date: 2021-12-07 Latest Revision Date: 2024-01-07 Expiry Date: 2024-12-06

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

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