

Certificate TW14/10710.00

The management system of

# Wistron NeWeb Corp.



20 Park Ave. II, Hsinchu Science Park, Hsinchu 308, Taiwan

has been assessed and certified as meeting the requirements of  
**ISO/IEC 27001:2022**

For the following activities

**The Scope of Registration appears on page 2 of this certificate**

This certificate is valid from 29 November 2024 until 06 October 2026 and remains valid subject to satisfactory surveillance audits.

Issue 12. Certified since 06 October 2014

Multiple certificates have been issued for this scope, the main certificate is numbered TW14/10710.00

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

*L. Moran*

Authorised by

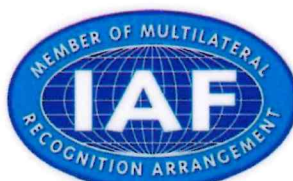
Liz Moran

Business Manager

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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## ISO/IEC 27001:2022

Issue 12

The Information Security Management System (ISMS) that covers all groups of following business group and division in accordance with Statement of Applicability version v6.

■ Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.

2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

■ The Automotive Module & Antenna Business Group (AMA) within Corporation Headquarters

Provision of security management activities for information processing facilities by DMIS in product design and development process.

■ WNC UK Limited

The management of product design and operation supportive processes, and related information processing activities and facilities.

■ W-NeWeb Corporation

The management of information processing activities and facilities.



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Certificate TW14/10710.00, continued  
**Wistron NeWeb Corp.**

**SGS**

**ISO/IEC 27001:2022**

Issue 12

**Sites**

Wistron NeWeb Corp.

20 Park Ave. II, Hsinchu Science Park, Hsinchu 308, Taiwan

The Information Security Management System (ISMS) that covers all groups of following business group and division in accordance with Statement of Applicability version v3.

■ Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

■ The Automotive Module & Antenna Business Group (AMA) within Corporation Headquarters

Provision of security management activities for information processing facilities by DMIS in product design and development process.

■ WNC UK Limited

The management of product design and operation supportive processes, and related information processing activities and facilities.

■ W-NeWeb Corporation

The management of information processing activities and facilities.

Wistron NeWeb Corp.

5, Lihsin Rd. VI, Hsinchu Science Park, Hsinchu 300, Taiwan

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

Wistron NeWeb Corp.

No.8, Beiyuan 3rd Rd., Anding Dist., Tainan City 74543, Taiwan.

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.



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## ISO/IEC 27001:2022

Issue 12

### Sites

Wistron NeWeb (Kunshan) Corporation

789 Yujinxiang Road, Comprehensive Free Trade Zone, Kunshan City, Jiangsu Province, P.R.C.

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

WNC (Kunshan) Corporation

88 Central Avenue, Comprehensive Free Trade Zone, Kunshan City, Jiangsu Province, P.R.C.

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

WebCom Communication (Kunshan) Corporation

Building No. 6, 88 Central Avenue, Comprehensive Free Trade Zone, Kunshan City, Jiangsu Province, P.R.C.

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

WebCom Communication (Kunshan) Corporation, Nanjing Branch

3F, No.2 Building, Zijin Entrepreneur R&D Center, No.89 Shengli Road, Jiangning District, Nanjing City, Jiangsu Province, P.R.C.

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

WNC UK Limited

Regus House, 268 Bath Road, Slough, Berkshire, SL1 4DX, UK

The management of product design and operation supportive processes, and related information processing activities and facilities.



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Certificate TW14/10710.00, continued  
**Wistron NeWeb Corp.**



**ISO/IEC 27001:2022**

Issue 12

**Sites**

NeWeb Service (Kunshan) Corporation  
88 Central Avenue, Comprehensive Free Trade Zone, Kunshan City, Jiangsu Province, P.R.C.

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

WNC VIETNAM CO., LTD.

Land Lot CN01, Dong Van III Industrial Zone, Dong Van Ward, Duy Tien Town, Ha Nam Province, Vietnam

Digital Management Information System Division (DMIS)

1. The design, development, operation and maintenance services for information systems, applications and software.
2. The management and maintenance of main server room, backup server rooms, network, associated application systems, information processing facilities and related supporting activities.

W-NeWeb Corporation

1525 McCarthy Blvd, Suite 206, Milpitas, CA 95035, U.S.A.

The management of information processing activities and facilities.



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此為證書 TW14/10710.00 譯本

下述組織

## 啟碁科技股份有限公司

308 新竹科學園區區二路 20 號

的管理系統已經過審核，並被證明符合下述要求

### ISO/IEC 27001:2022

#### 所涵蓋的活動範圍

資訊安全管理系統 (ISMS) 涵蓋下列事業群和部門之所有單位與適用聲明版本 v6 相符。

#### ■ 數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房，備援機房，網路及相關應用系統，資訊處理設施及相關支援活動之管理和維護。

#### ■ 總公司之車用模組與天線事業群(AMA)

產品設計開發流程中，由 DMIS 所提供的資訊處理設施之安全管理活動。

#### ■ WNCUK Limited

產品設計、營運支援流程和相關資訊處理活動和設施之管理。

#### ■ W-NeWeb Corporation

資訊處理活動和設施之管理。

此證書的有效期自 2024 年 11 月 29 日 至 2026 年 10 月 06 日 且其有效性應繫於持續符合的定期稽核  
版次 12. 原始註冊日期 2014 年 10 月 06 日

在驗證範圍內出具了多張證書，主要證書編號為 TW14/10710.00

其它場區/合法實體之驗證活動於後續頁上列出

L. Moran

簽署

Liz Moran  
Business Manager

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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此為證書 TW14/10710.00 譯本, 續  
啟碁科技股份有限公司

SGS

ISO/IEC 27001:2022

版次 12

場區

啟碁科技股份有限公司  
308 新竹科學園區園區二路 20 號

資訊安全管理系統 (ISMS) 涵蓋下列事業群和部門之所有單位與適用聲明版本 v3 相符。

■ 數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

■ 總公司之車用模組與天線事業群(AMA)

產品設計開發流程中, 由 DMIS 所提供的資訊處理設施之安全管理活動。

■ WNCUK Limited

產品設計、營運支援流程和相關資訊處理活動和設施之管理。

■ W-NeWeb Corporation

資訊處理活動和設施之管理。

啟碁科技股份有限公司  
300 新竹科學園區力行六路 5 號

數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

啟碁科技股份有限公司  
74543 台南市安定區北園三路 8 號

數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

啟新通訊 (昆山) 有限公司  
中國江蘇省昆山市綜合保稅區郁金香路 789 號

數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

啟佳通訊 (昆山) 有限公司  
中國江蘇省昆山市綜合保稅區中央大道 88 號

數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。



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啟碁科技股份有限公司

ISO/IEC 27001:2022

版次 12

場區

啟基永昌通訊(昆山)有限公司  
中國江蘇省昆山市綜合保稅區中央大道 88 號 6 號房  
數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

啟基永昌通訊(昆山)有限公司 - 南京分公司  
中國江蘇省南京市江寧區勝利路 89 號「紫金研創中心」2 號樓 3 樓  
數位資訊管理處 (DMIS)

1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

WNC UK Limited  
Regus House, 268 Bath Road, Slough, Berkshire, SL1 4DX, UK  
產品設計、營運支援流程和相關資訊處理活動和設施之管理。

啟承技術服務(昆山)有限公司  
中國江蘇省昆山市綜合保稅區中央大道 88 號  
數位資訊管理處 (DMIS)  
1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。  
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

WNC VIETNAM CO., LTD.  
Land Lot CN01, Dong Van III Industrial Zone, Dong Van Ward, Duy Tien Town, Ha Nam Province, Vietnam  
數位資訊管理處 (DMIS)  
1. 資訊系統、應用系統和軟體設計、開發、營運和維護服務。  
2. 主機房, 備援機房, 網路及相關應用系統, 資訊處理設施及相關支援活動之管理和維護。

W-NeWeb Corporation  
1525 McCarthy Blvd, Suite 206, Milpitas, CA 95035, U.S.A.  
資訊處理活動和設施之管理。



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