Elite Semiconductor Microelectronics Technology Inc.

Information Security Policy

- ESMT is committed to continuously strengthening information security to protect the interests of customers, shareholders, employees, and suppliers.
- ESMT is committed to safeguarding the confidentiality, integrity, and availability of information and reducing the risks of data leakage and unauthorized use.
- ESMT promotes information security awareness and provides relevant training to employees to foster the principle that "Information Security is Everyone's Responsibility."

Chairman Ming-Chien Chang 11/4, 2026