

Wiwynn Corporation

Biodiversity and No Deforestation Policy

Chapter 1 General Principles

Article 1 Wiwynn Corporation (hereinafter referred to as “the Company”) is committed to protecting ecosystems and the natural environment, considering this a core element in achieving sustainable development. The Company actively supports the United Nations Convention on Biological Diversity and the Sustainable Development Goals, pays close attention to ecological conservation within its own operations and neighboring areas, and collaborates with value chain partners to jointly promote the protection of nature and biodiversity. To address climate change, the Company sets targets and strategies, utilizes technological innovation to mitigate ecological risks, and cooperates with stakeholders to safeguard natural ecosystems and habitats, prevent biodiversity loss, and strives to restore the Earth’s ecosystems for a sustainable future.

Chapter 2 Commitments

Article 2 The Company commits to avoiding or minimizing land use and related resource development and extraction in key biodiversity areas, thereby reducing disturbance and impact on natural ecosystems.

Article 3 Adhering to the principle of No Net Deforestation, the Company maintains, enhances, and protects biodiversity through reforestation compensation, compliance with local regulations, and regular monitoring mechanisms, in order to prevent deforestation and reduce the consumption of natural resources.

Article 4 The Company prioritizes areas identified as high-risk through dependency and impact assessments, and adopts measures such as avoidance, minimization, restoration, and offsetting to fulfill its commitment to No Net Loss to natural ecosystems.

Article 5 The Company works hand-in-hand with customers, suppliers, and partners to restore natural ecosystems and commits to achieving a Net Positive Impact by 2050, realizing a vision of harmonious coexistence with nature.

Chapter 3 Strategies

Article 6 The Company avoids engaging in operational activities near globally or nationally significant biodiversity areas, and conducts biodiversity and deforestation risk assessments at each operational site, during product design and development, and in the raw material procurement phase, in order to mitigate potential negative impacts.

Article 7 The Company will balance the impact of its operations on biodiversity by implementing tree planting, reforestation, and related compensation programs, thereby practicing sustainable management of natural capital.

Supplementary Provisions

Article 8 The Policy will be taken into effect after the BOD adopts the resolution, same as amendment.

The Policy was enacted on August 8, 2025.