About the Report

Reporting Boundaries

This report covers the sustainability activities and performance of GIGABYTE's global operational locations from January 1 to December 31 in 2022, including the Headquarters, Taoyuan Nanping Factory, China Dongguan Factory, China Ningbo Factory (collectively named GIGABYTE below) and subsidiaries in Taiwan (G-STYLE LTD, GIGAIPC CO., LTD, Bestyield International, Cloudmatrix, Senyun Precision Optical Corp., and Selita Precision Co., Ltd.) that it controls. Cloudmatrix, Senyun Precision Optical Corp., and Selita Precision Co., Ltd.) that it controls. This report covers the same period as the annual financial report, but the reporting boundaries are not exactly the same.

The financial data disclosed in the report was collated from the consolidated financial reports of GIGABYTE and its subsidiaries (the scope is detailed in p.183 of the GIGABYTE 2022 Annual Report). The organizational GHG emission inventory and reduction data encompass the Headquarters, Taoyuan Nanping Factory, China Dongguan Factory, China Ningbo Factory, as well as the Taipei Silicon Valley Park Offices where the subsidiaries G-Style, GIGAPIC, Bestyield International, and Selita Precision are located. The disclosure scope for remaining sustainability indicators will be detailed within the report.

► Report Editorial Principles and Reference Guidelines

This report has been prepared with reference to the latest GRI Standards, the Corporate Social Responsibility Best-Practice Principles for TWSE/TPEx Listed Companies, and the Sustainability Disclosure Indicators of the Financial Supervisory Commission. The report also takes reference from international guidelines such as the UN Sustainable Development Goals, Task Force on Climate-related Disclosures (TCFD) framework, Sustainability Accounting Standards Board (SASB) Standards, and UN Global Compact to compile and disclose GIGABYTE's corporate sustainability commitments, strategies and implementation outcomes for the reporting period.

▶ Issue

The Sustainability Report is uploaded to GIGABYTE Sustainability Website after being approved and signed by the Chairman every year. Key extracts from the report are also published on each webpage. The latest sustainability news is published through the corporate website as well. We invite all stakeholders interested in GIGABYTE to use all the channels available to learn about our efforts and accomplishments in sustainability.

Issue time: September 2023 Last Issue time: September 2022

Next issue time: Scheduled in September 2024

► Report Verification and Data Quality Management

Approved by the Chief Operation Officer, GIGABYTE entrusts BSI Taiwan to review the report's reliability and data with reference to AA1000 Assurance Standard (AA1000AS v3) Type I moderate Level. The independent assurance opinion statement can be found in the appendix.

- Financial Data: Referred to the financial report certified by the PwC Taiwan
- Organizational greenhouse gas inventory (ISO 14064-1: 2018):
 SGS Taiwan
- Quality Management (ISO 9001: 2015): SGS Taiwan
- Environment Management (ISO 14001: 2015): SGS Taiwan
- Work Safety and Health Management (ISO 45001: 2018): SGS Taiwan

Feedback

If you have any question or suggestion for the contents of the report, please feel free to contact us. Thanks.

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Allege Use of Pictures from UN's Sustainable Development Goals

Pictures of the UN's Sustainable Development Goals used in the report are downloaded from the <u>publicizing materials</u> of UN's Sustainable Development website.

























