GIGABYTE

About From the the Report Chairman

ustainability Highlights (nd Awards Deve w of Commi YTF Comm ent and Sustainabi tion Governand

Green Susta Production Value

inable Happ Chain Workpla Common Good Ap Ħ

About the Report

Reporting Boundaries

This report covers the sustainability activities and performance of GIGABYTE's global main operational locations from January 1 to December 31 in 2023, including the Headquarters, Taoyuan Nanping Factory, China Dongguan Factory, China Ningbo Factory (above collectively named GIGABYTE) and the subsidiaries in Taiwan that it controls (G-STYLE LTD, Giga Computing, Bestyield International, Cloudmatrix, Senyun Precision Optical Corp., Selita Precision Co., Ltd., and sub-subsidiary GIGAIPC CO., LTD.). 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 on p.154-155 of the <u>GIGABYTE 2023 Annual</u> <u>Report</u>). The reporting boundary of organizational GHG emission inventory and reduction data encompasses 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, Cloudmatrix, Bestyield International, Selita Precision, and sub-subsidiary GIGAIPC are located. The disclosure scope for the remaining sustainability indicators will be detailed within the report.

Report Editorial Principles and Reference Guidelines

This report has been prepared in accordance with 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

Once the GIGABYTE Sustainability Report is passed by the Board of Directors, the Sustainability Report is uploaded to <u>GIGABYTE Sustainability Website</u> 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 2024 Last issue time: September 2023

Next issue time: Scheduled in September 2025

Report Verification and Data Quality Management

Approved by the Chief Operation Officer, GIGABYTE entrusted BSI Taiwan to review the report's reliability and data in accordance with 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 questions or suggestions for the contents of the report, please feel free to contact us. Thanks.

Ms. Lu of GIGABYTE Sustainable Development Office Address: No. 6, Baoqiang Rd., Xindian Dist., New Taipei City 231 Phone: +886-2-89124000 ext. 3023 Fax: +886-2-89124005 e-mail: <u>CSR@gigabyte.com</u>

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 the UN's Sustainable Development website.

