

## From the Chairman

Undaunted by the rapid advances in Generative AI technology, GIGABYTE continues to tackle challenges through the application of innovative technologies while creating new value and unlimited possibilities. In keeping with our mission of "Upgrade Your Life," GIGABYTE strives to supply holistic solutions based on sustainability driven by technological progress. We provide irreplaceable value to all of our customers, consumers and stakeholders.

2024 was a year filled with both challenges and opportunities with new sustainability frameworks such as IFRS S1/S2, EU CSRD and the US SEC coming into effect. The tightening of global climate regulations shows that there was now a concerted global push to implement net zero and sustainable practices. GIGABYTE has always confronted emerging ESG issues such as net zero emissions, renewable energy usage, biodiversity as well as diversity, equity and inclusion head-on. By continuing to strengthen our business and management objectives through annual identification of material risks, GIGABYTE is able to mount a preemptive response to potential regulatory risks. We also collaborate with key supplier partners to further reinforce our sustainable governance and maintain the pace of our sustainability transition.

GIGABYTE successfully anticipated market demand by entering the niche for "immersive server liquid cooling system." We not only improved the energy efficiency of data centers but also supplied a solution that was better aligned with future trends. The immersive cooling system was introduced to advanced wafer foundries in partnership with semiconductor customers in Taiwan. As a result, the energy consumption and waste output of the customers' high-performance computing (HPC) server rooms were greatly reduced. In terms of core products including motherboards, graphics card and e-sports equipment, how to reduce the environmental impact during production and use has been taken into consideration by GIGABYTE from the start of the design phase. The product life cycle was extended by focusing on the three aspects of extreme cooling, ultra-low power consumption and high-quality materials to improve product durability and stability. GIGABYTE product performance has earned both consumer popularity and industry recognition. Due to the added environmental value of product services, GIGABYTE is confident of accomplishing our sustainability transition and carbon reduction objectives. At the same time, we will remain agile in responding to market needs and supplying diverse solutions to become a force for stability in society.

GIGABYTE strongly believes that a sound governance system will not only enhance our competitiveness in the global market but also serve as the cornerstone for sustainability. We are therefore continuing to improve Board diversity, strengthen our information security measures, and promote diversity, equity and inclusion (DEI) in the workplace to provide talents from different fields with every opportunity to showcase their skills. Our continued progress and efforts on sustainability issues earned us the "Global Views ESG Corporate Sustainability Awards - Electronics and Technology Industry – Role Model Award." In addition to our success at many domestic and overseas sustainability evaluations, GIGABYTE is continuing to be included in Taiwanese sustainability indices such as the Cathay Sustainability High Dividend ETF (00878) and the Yuanta FTSE4Good TIP Taiwan ESG ETF (00850). In the environmental sustainability practices aspect, GIGABYTE had by the end of 2024 already successfully reduced our carbon emissions by 51.97% compared to the 2009 base year. All of these accolades and achievements not only belong to every tireless GIGABYTE employee but also embody GIGABYTE's unwavering commitment to sustainability.

Looking ahead, GIGABYTE will further expand the scope of our corporate social responsibility and mission. We will continue to push for greater communication and cooperation with all of our stakeholders, work together to create shared value, strive to fulfill the vision of sustainable development, and become a trusted partner. Our positive impact on the environment, society, and humanity will generate opportunities for growth and transformation.



Chairman 