

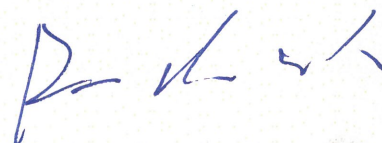
## Energy Management Policy

GIGABYTE Technology, with the core value of "Smart Innovation × Green Sustainability," continuously integrates digitalization and smart manufacturing technologies, and through the ISO 50001 Energy Management System, builds high-efficiency, low-carbon green factories and products.

We commit to:

1. **Regulatory Compliance:** Committed to complying with applicable energy-related laws and regulations, while actively promoting a sustainable energy transition.
2. **Continuous Improvement:** Establish Energy Performance Indicators (EnPI) and continually enhance the effectiveness of the energy management system and overall energy performance.
3. **Smart Design and Procurement:** Implement sustainable procurement practices and adopt high-efficiency, energy-saving equipment and products to improve energy utilization.
4. **Employee Empowerment:** Strengthen employees' knowledge and competence in energy management, encouraging full participation and innovation across the organization.
5. **Partnership Collaboration:** Collaborate with value-chain partners to enhance low-carbon competitiveness and operational resilience across the industry.
6. **Resource Assurance:** Ensure the provision of necessary resources, competence, and support for the effective implementation and continual improvement of the energy management system.
7. **Transparency and Disclosure:** Continuously monitor and publicly disclose energy performance to stakeholders, maintaining transparency and accountability.

Chairman:



November 4, 2025