

GIGABYTE Water Stewardship Commitment

GIGABYTE upholds a long-term commitment to environmental sustainability and recognizes water as a shared and invaluable resource essential to all life, as well as a fundamental pillar of sustainable business operations and societal development. We manage water resources with prudence and responsibility, striving to minimize the environmental impacts arising from our operations.

As GIGABYTE's product manufacturing processes do not involve water usage and operational activities generate only domestic wastewater from employees, all wastewater is properly treated and discharged in compliance with regulations to reduce reliance on water resources. We continue to promote water conservation, reduce water withdrawal, and enhance water reuse initiatives.

Furthermore, we conduct regular water-related risk assessments and strengthen water management across our operations, working closely with our supply chain and stakeholders to advance shared goals for sustainable water stewardship.

I. Scope of Application

This policy applies to GIGABYTE Group and its subsidiaries in which the Company holds more than 51% ownership.

II. Strategy Guidelines

- Promote water conservation by raising employee awareness and encouraging water-saving habits through training and communication.
- Promote the "Reduction · Sharing · Love the Earth" supply chain alliance to embed sustainability into value-chain management and work with suppliers to jointly reduce the environmental impacts of water use throughout the product lifecycle.
- Continue to promote water resource reuse across the Group and strengthen our water management systems and resilience to address the extreme challenges posed by climate change.
- Conduct regular water-stress and risk assessments across our operations and supply chain to identify water-related risks and integrate them into business strategies, implementing appropriate mitigation and adaptation measures to enhance operational resilience.
- Commit to regular communication with stakeholders on water-related issues and actively support initiatives led by government, non-profit organizations, research institutions, and industry to build collaborative partnerships in addressing water challenges.
- This policy shall become effective upon endorsement and signature by the Chairman. Any revisions shall be processed in accordance with the same approval procedure.

Chairman :



November. 20. 2025