

INDEPENDENT ASSURANCE OPINION STATEMENT

致 技嘉科技股份有限公司

證書號碼：SRA-TW-840614

英國標準協會(BSI)已對 2025 年技嘉科技永續報告書中所述之永續性資訊（定義於「範疇」）進行有限保證工作。

To GIGA-BYTE TECHNOLOGY CO., LTD.

Holds Statement No.: SRA-TW-840614

The British Standards Institution (BSI) has conducted a limited assurance engagement on the sustainability information (described in the "Scope") in the 2025 GIGABYTE Sustainability Report.

範疇

與技嘉科技股份有限公司議定的保證範疇包括以下內容：

本保證涵蓋 2025 年技嘉科技永續報告書中 2025 年有關以下主題事項的資訊：

- 違反企業行為守則相關法律之重大事件件數
- 供應商簽署長期供貨合約(含永續規範保證聲明)比例
- GRI 404-1 員工平均教育訓練時數
- 董事會出席率
- GRI 306-3 廢棄物的產生
- 移轉處理的廢棄物
- 直接處理的廢棄物

所選定資訊是依據 GRI 主題準則及合約議定之項目進行揭露。主題事項及其範疇內的邊界詳述於本獨立保證聲明的附錄 A 中。

Scope

The scope of engagement agreed upon with GIGA-BYTE TECHNOLOGY CO., LTD. includes the following:

- The assurance covers the information of the following subject matters in the 2025 GIGABYTE Sustainability Report for the year 2025.
- Total number of significant legal violations related to the Code of Business Conduct
- The percentage of suppliers signing long-term supply agreements, including the declaration of sustainability compliance
- GRI 404-1 Average training hours per employee
- Board Attendance Ratio
- GRI 306-3 Waste generated
- Waste diverted from disposal
- Waste directed to disposal
- The selected information is reported in accordance with the GRI Topic Standards and the items agreed upon in the contract.

The details of subject matters and their boundaries within the scope is described in Appendix A, in this independent assurance opinion statement.

意見聲明

我們已對上述「範疇」中所描述的永續性資訊進行有限保證工作（以下簡稱「永續性資訊」）。

基於我們執行的程序及獲得的證據，並未發現任何事項使我們相信隨附的永續性資訊在所有重大方面未依據 GRI 主題準則及合約議定之項目編制。

Opinion Statement

We have conducted a limited assurance engagement on the sustainability information described in the "Scope" above (**Sustainability Information**).

Based on the procedures we have performed and the evidence we have obtained, nothing has come to our attention that causes us to believe that the accompanying Sustainability Information is not prepared, in all material respects, in accordance with the GRI Topic Standards and the items agreed upon in the contract.

方法學

我們的保證工作是根據 ISAE 3000(修訂版)進行的。我們的工作旨在收集證據以作為結論的基礎。我們進行了以下活動：

- 審核技嘉科技股份有限公司的數據管理系統，以確認報告中無重大錯誤、遺漏或陳述不實。我們透過檢視數據處理程序、指引及系統的有效性(包括內部驗證程序)進行審查；
- 與負責彙整數據及撰寫報告的關鍵人員進行訪談；
- 對數據蒐集進行抽樣，並將活動數據回溯至彙總層級；
- 驗證過程文件，以確保內部程序的適當性與有效性。

Methodology

Our assurance engagements were carried out in accordance with ISAE 3000 (Revised). Our work was designed to gather evidence on which to base our conclusion. We undertook the following activities:

- Auditing GIGA-BYTE TECHNOLOGY CO., LTD.'s data management systems to confirm that there were no significant errors, omissions, or misstatements in the report. We did this by reviewing the effectiveness of data handling procedures, instructions, and systems, including those for internal verification;
- Interviewing with those key person responsible for compiling the data and drafting the report;
- Sampling datasets and traced activity data back to aggregated levels;
- Verified process documentation to ensure appropriateness/validation of internal processes.

責任

技嘉科技股份有限公司負責根據議定的準則編制及公平呈現永續性資訊和報告。BSI 的責任是向利害關係人提供獨立的保證聲明，並根據所述的範疇及方法提供專業意見。

Responsibility

GIGA-BYTE TECHNOLOGY CO., LTD. is responsible for the preparation and fair presentation of the sustainability information and report in accordance with the agreed criteria. BSI is responsible for providing an independent assurance opinion statement to stakeholders giving our professional opinion based on the scope and methodology described.

獨立性、品質控制與能力

BSI 獨立於技嘉科技股份有限公司，除對本報告中永續性陳述的保證外，與技嘉科技股份有限公司無任何財務利益。

本獨立保證聲明僅為技嘉科技股份有限公司的利害關係人編制，用以驗證其與環境、社會與治理（ESG）相關的陳述，特別是上述範疇中描述的內容。

本獨立保證聲明是基於技嘉科技股份有限公司向 BSI 提供的資訊進行審查後編制的。在編制本聲明時，BSI 假定技嘉科技股份有限公司提供的所有資訊真實、準確且完整。對於任何依賴本聲明的第三方，BSI 不承擔任何責任。

BSI 根據 ISO/IEC 17021-1:2015 應用其管理標準與合規政策進行品質控制，並維持包括遵守道德要求、專業標準及適用法律與法規要求的文件化政策與程序的綜合品質控制系統。

BSI 成立於 1901 年，是全球領先的標準與評估機構。BSI 保證團隊在進行環境、社會與治理(ESG)的驗證方面擁有豐富的經驗。

Independence, Quality Control and Competence

BSI is independent to GIGA-BYTE TECHNOLOGY CO., LTD. and has no financial interest in the operation of GIGA-BYTE TECHNOLOGY CO., LTD. other than for the assurance of the sustainability statements contained in this report.

This independent assurance opinion statement has been prepared for the stakeholders of GIGA-BYTE TECHNOLOGY CO., LTD. only for the purposes of verifying its statements relating to its environmental, social and governance (ESG), more particularly described in the Scope above.

This independent assurance opinion statement is prepared on the basis of review by BSI of information presented to it by GIGA-BYTE TECHNOLOGY CO., LTD. In making this independent assurance opinion statement, BSI has assumed that all information provided to it by GIGA-BYTE TECHNOLOGY CO., LTD. is true, accurate and complete. BSI accepts no liability to any third party who places reliance on this statement.

BSI applies its own management standards and compliance policies for quality control, in accordance with ISO/IEC 17021-1:2015 and accordingly maintains a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards and applicable legal and regulatory requirements.

BSI is a leading global standards and assessment body founded in 1901. The BSI assurance team has extensive experience in conducting verification over environmental, social and governance (ESG)

For and on behalf of BSI:



Joe Hsieh, Managing Director Northeast Asia, APAC Assurance

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2026-06-25

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Appendix A:

Sr: No	Subject Matter / Attribute	Parameter	Unit of Measurement	Final Value
1	違反企業行為守則相關法律之重大事件件數 Total number of significant legal violations related to the Code of Business Conduct	貪腐賄賂 Corruption and bribery	Case(s) 件	0
		歧視騷擾 Discrimination and harassment		7
		侵犯客戶隱私 Customer privacy breaches		0
		利益衝突 Conflicts of interest		0
		洗錢與內線交易 Money laundering and insider trading		0
		”重大”事件的定義 Definition of "significant" incidents	質化敘述 Qualitative description	<p>1.依據「臺灣證券交易所股份有限公司對有價證券上市公司重大訊息之查證暨公開處理程序」第4條第1項第2款、第19款、第26款</p> <p>2.技嘉科技股份有限公司工作規則(115.3.16)等規定揭露的事件數</p> <p>3.依據技嘉科技、技宸內部公告、email 信件通知</p> <p>1.In accordance with Article 4, Paragraph 1, Subparagraph 2, 19, and 26 of the "Taiwan Stock Exchange Corporation Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities"</p> <p>2.Number of incidents disclosed pursuant to the "GIGA-BYTE TECHNOLOGY CO., LTD. Work Rules" (Amended March 16, 2026)</p> <p>3.Based on internal announcements and email notifications from GIGABYTE and GIGAIPC</p>
數據統計範疇 Scope of statistics	質化敘述 Qualitative description	技嘉科技集團 GIGABYTE Group		
2	供應商簽署長期供貨合約(含永續規範保證聲明)比例 The percentage of suppliers signing long-term supply agreements (including the declaration of sustainability compliance)	簽署長期供貨合約的供應商家數/ 當年度有交易的供應商家數 Number of suppliers signing long-term supply agreements/ Number of suppliers with transactions during the reporting year	%	43.79
		長期供貨合約定義 Definition of long-term agreement	質化敘述 Qualitative description	除非任一方書面通知不續約，合約無效期 In the case that neither

				party notifies the other party in writing not to continue this Agreement, this Agreement shall be automatically extended.
		數據統計範疇 Scope of statistics		技嘉科技營運總部、桃園南平廠、技鋼科技 GIGABYTE Headquarter, Taoyuan Nanping Factory, Giga Computing
3	員工平均教育訓練時數： GRI 404-1 Average training hours per employee	男專業職 Male specialist position	小時/每位員工 Hour(s)/ per employee	28.06
		女專業職 Female specialist position		18.74
		男管理職 Male management position		16.54
		女管理職 Female management position		17.39
		總平均 Overall average		22.37
		數據統計範疇 Scope of statistics	質化敘述 Qualitative description	技嘉科技集團 GIGABYTE Group
4	董事會出席率 Board Attendance Ratio	2025 年董事會開會實際出席人次 /2025 年董事會開會應出席人次 (依《公開發行公司年報應行記載事項準則》附表二) Actual attendance of BOD in 2025 /Expected attendance of BOD in 2025 (Calculated in accordance with the requirements for board operation disclosure set out in Table 2 of the Regulations Governing Information to be Published in Annual Reports of Public Companies)	%	98.70
		數據統計範疇 Scope of statistics	質化敘述 Qualitative description	技嘉科技集團 GIGABYTE Group
5	GRI 306-3 廢棄物的產生 Waste generated	非有害廢棄物 Non-hazardous waste	公噸 ton	2,844.65
		有害廢棄物重量 Hazardous waste	公噸 ton	149.72
		總重 Total Weight	公噸 ton	2,994.37
	數據統計範疇 Scope of statistics	質化敘述 Qualitative description	技嘉科技營運總部、桃園南平廠、東莞廠、寧波廠 GIGABYTE Headquarter, Taoyuan Nanping Factory, Dongguan Factory, Ningbo Factory	
	移轉處理的廢棄物 Waste diverted from disposal	回收/再利用的非有害廢棄物 Recycled/ reused non-hazardous waste	公噸 ton	1,991.09
		回收的有害廢棄物 Recycled hazardous waste	公噸 ton	78.36
數據統計範疇 Scope of statistics		質化敘述 Qualitative description	技嘉科技營運總部、桃園南平廠、東莞廠、寧波廠 GIGABYTE Headquarter,	

				Taoyuan Nanping Factory, Dongguan Factory, Ningbo Factory
直接處理的廢棄物 Waste directed to disposal	非有害廢棄物的直接處置方式 Types of direct disposal of non-hazardous waste			
	焚化處理(能源回收) Incineration (with energy recovery)	公噸 ton	717.25	
	掩埋處理 Landfilling	公噸 ton	136.30	
	其他處置作業 Other disposal operations	公噸 ton	0.01	
	有害廢棄物的直接處置方式 Types of direct disposal of hazardous waste			
	焚化處理(能源回收) Incineration (with energy recovery)	公噸 ton	37.50	
	其他處置作業 Other disposal operations	公噸 ton	33.86	
	數據統計範疇 Scope of statistics	質化敘述 Qualitative description	技嘉科技營運總部、桃園南 平廠、東莞廠、寧波廠 GIGABYTE Headquarter, Taoyuan Nanping Factory, Dongguan Factory, Ningbo Factory	