Message from the Chairman

In 2025, multi-faceted challenges—including geopolitical shifts, technological revolutions, and the codification of sustainability regulations—tested the operational resilience of enterprises worldwide, establishing what has now become the "new normal." Concurrently, AI technology is reshaping every dimension of industry operations, driving exponential growth in demand for generative AI and high-performance computing (HPC). As a global technology leader, GIGABYTE not only delivers one-stop solutions spanning AI agents, physical AI, and AI infrastructure, but also adheres to a "human-centric" design philosophy. By infusing AI with high practicality, we seamlessly integrate smart applications into daily life, active in fulfilling our corporate purpose: "Upgrade Your Life."

Following the Ministry of Environment's implementation of the carbon fee framework in 2025, Taiwan has officially entered the "carbon pricing era." For enterprises, carbon reduction has transitioned from voluntary mitigation to a mandatory regulatory requirement closely tied to cost management. Low-carbon capability is no longer merely an environmental slogan, but a core competence for market expansion. GIGABYTE has long been committed to mitigating the impacts of corporate operations on the natural environment and climate change. Setting 2009 as our base year, we committed to a 50% carbon reduction by 2025. To operationalize this commitment, we launched the "Sustainability Fund and Reduction Reward Program" in 2019, providing structural motivations and incentives to spark innovative thinking and green design. This program has driven energy conservation across our manufacturing sites and accelerated the development of low-carbon products. Over the past six years, it has accumulated 412 reduction proposals. These diverse sustainability actions enabled GIGABYTE Group to fulfill its long-term climate commitment of a "50% carbon reduction by 2025" in 2024—achieving this milestone one year ahead of schedule.

As the global focus on decarbonization extends from a company's direct operations (Scope 1 & 2) to the more challenging value chain (Scope 3) emissions, GIGABYTE recognizes that true net-zero transformation can only be realized by collaborating with our supply chain partners. As a technology pioneer, we continuously innovate and optimize air cooling, Direct Liquid Cooling (DLC), and immersion cooling solutions. By delivering highly energy-efficient technology products, we help our customers reduce both their carbon footprints and operational costs. Simultaneously, we are strengthening collective collaboration across our supply chain, aiming to integrate upstream and downstream capabilities to collectively navigate climate uncertainties and unforeseen risks.

In recent years, "human rights and nature-related risks" have emerged as the next critical focus areas globally, following climate change. In response to these evolving sustainability trends, GIGABYTE mobilized internal resources in 2025 to design and develop a Supplier Sustainability Platform, driving a systemic transformation in our operations and supply chain management. This platform will integrate carbon risk management and sustainability assessment systems, which will not only deepen the multi-dimensional sustainability facets of our supply chain but also significantly enhance governance efficiency. Furthermore, GIGABYTE conducted specialized training sessions to communicate the significance of the EU's Corporate Sustainability Due Diligence Directive (CSDDD) and biodiversity to our suppliers. By empowering our partners to grasp domestic and international regulatory updates in a timely manner, we are collectively forging a more resilient and sustainable supply chain.

Amidst rapidly changing markets and international landscapes, GIGABYTE embeds sustainability governance into its core corporate decision-making. In 2025, we established a cross-functional task force to launch the adoption roadmap for IFRS S1 (General Requirements for Disclosure of Sustainability-related Financial Information) and IFRS S2 (Climate-related Disclosures). Spanning the four core pillars, governance, strategy, risk management, and metrics and targets—we are comprehensively evaluating the risks and opportunities within our sustainability journey. This ensures our capacity to create long-term, stable value for our stakeholders in a volatile environment. Upholding the spirit of "altruism and mutual prosperity," we will continue to institutionalize our sustainability initiatives while reinforcing operational resilience, ensuring that every small change converges into a profound, lasting sustainable impact.

Chairman