

中興保全科技股份有限公司 服務及品質政策

中興保全集團願意盡一切努力,提供客戶安全可靠的服務,不斷改善的服務流程及 商品品質,以確保客戶全面滿意,中興保全集團迄今已取得 ISO27001、ISO 9001、 ISO14001:2015, 相關證書如下:

中興保全科技股份有限公司-ISO27001 資訊安全認證

Certificate TW16/00020

The management system of

Taiwan SECOM Co., Ltd.

6F, NO. 139, Cheng Chou Road, Taipei 103612, Taiwan, R.O.C.

has been assessed and certified as meeting the requirements of

ISO/IEC 27001:2022

For the following activities

Provision of operation, maintenance and management activities for Data Center and its associated infrastructure, data communication networks and information processing facilities in accordance with Statement of Applicability version 1.8.

This certificate is valid from 03 January 2025 until 03 January 2028 and remains valid subject to satisfactory surveillance

Issue 4. Certified since 03 January 2016

Certified activities performed by additional sites are listed on subsequent pages

L. Moran

Authorised by

Liz Moran Business Manager

SGS United Kingdom Ltd Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK t +44 (0)151 350-6666 - www.sgs.com











中興保全科技股份有限公司-ISO27001 資訊安全認證(續上頁)

Certificate TW16/00020, continued

Taiwan SECOM Co., Ltd.



ISO/IEC 27001:2022

Issue 4

Sites

Talwan SECOM Co., Ltd.

6F, NO. 139, Cheng Chou Road, Taipei 103612, Taiwan, R.O.C.

Provision of operation, maintenance and management activities for Data Center and its associated infrastructure, data communication networks and information processing facilities in accordance with Statement of Applicability version 1.8.

Talwan SECOM Co., Ltd. Computer room of SECOM

3F, No.111, Ln. 76, Ruiguang Rd., Neihu Dist., Taipei City 114062, Taiwan, R.O.C.

This site is the main computer room that supports activities within the certification scope of the main site.







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● 子公司中保物流股份有限公司-ISO27001 資訊安全認證







Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

Goldsun Express & Logistics Co., Ltd.

No. 26, Hoping St. Lu-chu Dist. Taoyuan City 338002 Taiwan

Holds Certificate No:

IS 755078

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

The provision of management of WMS system, third-party services, server room operation, and related supporting information processing activities within Lu-chu logistics center. This is in accordance with the Statement of Applicability, ISMS-02-09, version 1.0 dated 31 October 2021.

For and on behalf of BSI:

Original Registration Date: 2022-04-12 Latest Revision Date: 2022-04-12





Michael Lam - Managing Director Assurance, APAC

Effective Date: 2022-04-12 Expiry Date: 2025-04-11

Page: 1 of 2

...making excellence a habit."

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Talwan Headquarters: 2nd Floor, No.37, 3i-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C. A Member of the BSI Group of Companies.



子公司中保物流股份有限公司-ISO27001 資訊安全認證(續上頁)

Certificate No:

IS 755078

Location

Registered Activities

Goldsun Express & Logistics Co., Ltd. No. 26, Hoping St. Lu-chu Dist. Taoyuan City 338002 The provision of management of WMS system, third-party services, server room operation, and related supporting information processing activities within Lu-chu logistics center.

Original Registration Date: 2022-04-12 Latest Revision Date: 2022-04-12 Effective Date: 2022-04-12 Expiry Date: 2025-04-11

Page: 2 of 2

Page: 2 or 2
This certificate relates to the information security management system, and not to the products or services of the certificate organization body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services.

Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certificat organization from legal obligations.

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Taiwan Headquarters: 2nd Floor, No.37, 3i-Hu Rd., Mei-Hu Dist., Taipel 114, Taiwan, R.O.C. A Member of the BSI Group of Companies.



子公司中保防災科技股份有限公司-ISO27001 資訊安全認證

Certificate TW23/00000279 / 證書 TW23/00000279

The management system of / 下號組織

DPS CO., LTD. 中保防災科技股份有限公司

6F, No. 139, Zhengzhou Rd., Datong Dist., Taipei City 103612, Taiwan (R.O.C.) 103612臺土市大同區鄭州路 139號 6樓

has been assessed and certified as meeting the requirements of 的管理系統已經過審核,並被證明符合下述要求

ISO/IEC 27001:2013

For the following activities / 所涵蓋的活動範圍

The Information Technology & Project Management Department provides information security management activities, including system development and maintenance, network services and server room management, in compliance with the Statement of Applicability Version 1.2.

資訊暨專案處提供資訊安全管理活動,包括系統開發和維護、網路服務及機房管理與適用性聲明書版本 1.2 相符。

This certificate is valid from 28 December 2023 until 31 October 2025 and remains valid subject to satisfactory surveillance audits. 此讀書的有效期自 2023年 12月 28日至 2025年 10月 31日 且其有效性應繫於持續符合的定期稽核 Issue 2. Certified since 18 April 2023

版次2.原始註晉日期2023年04月18日

Organization certified since 31 January 2021 and first certified by SGS on 18 April 2023 組織維持驗證紀統於 2021年 01月 31日 - 並首文獲得 SGS 驗證紀始於 2023年 04月 18日



Authorised by / 答答 Jonathan Hall Global Head - Certification Services

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● 子公司博訊科技股份有限公司-ISO27001 資訊安全認證

Certificate TW22/00000523

The management system of

Aion Technologies Inc.

12F., No.139, Zhengzhou Road, Datong Dist., Taipei 103, Taiwan, R.O.C.

has been assessed and certified as meeting the requirements of

ISO/IEC 27001:2013

For the following activities

According to the Applicability Statement of Version 2.0, it provides the Electronic Invoice Value-added Service Center System maintained and operated by the Cloud Innovation Department, and the information security management and maintenance of related computer rooms, network services and supporting information equipment.

This certificate is valid from 27 June 2022 until 27 June 2025 and remains valid subject to satisfactory surveillance audits.

Issue 1. Certified since 27 June 2022.

Authorised by

R

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● 子公司立捷國際股份有限公司-ISO 9001:2015 新版品質管理系統

CERTIFICATE



特此授予:

立捷國際股份有限公司

新竹縣湖口鄉新竹工業區光復南路50號

管理體系符合

ISO 9001:2015

驗證範圍

防火、防盗、防災之主機及感知器之電子零組件製造加工

證書編號: ARES/TW/I2108101Q 證書簽發日期: 2024-08-09 證書有效日期: 2027-08-08









批准:



ARES International Certification Co., Ltd.

No.12-2, Ln. 187, Wenping Rd., Anping Dist., Tainan City 708, Taiwan TEL/06-295 9696 (Rep. Line) FAX/06-295 9667 www.ares-registration.com



● 子公司立捷國際股份有限公司-ISO14001:2015 環境管理系統認證

CERTIFICATE



特此授予:

立捷國際股份有限公司

新竹縣湖口鄉新竹工業區光復南路50號

管理體系符合 ISO 14001:2015

驗證範圍

防火、防盗、防災之主機及感知器之電子零組件 製造加工

證書編號:ARES/TW/I2012098E 證書簽發日期: 2023-12-22

證書換發日期: 2024-12-10 證書有效日期: 2026-12-21

每次監督審核時間與上次現場審核時間間隔不得超過12個月,且必須取得ARES簽發的監督審核通過證明以確保證書有效性。





批准:



ARES International Certification Co., Ltd.
No.12-2, Ln. 187, Wenping Rd., Anping Dist., Tainan City 708, Taiwan
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