

## Code of Ethical Management and Supplier Code of Conduct

### Compliance Statement

Contractor \_\_\_\_\_ (hereinafter referred to as the “Contractor”), a supplier of PlayNitride Inc. Taiwan Branch (Cayman) and PlayNitride Display Co., Ltd. (hereinafter referred to as the “PlayNitride Group”), hereby makes the statement and declares the following terms:

1. The Contractor hereby declares that it has been aware of and fully read the “Supplier Code of Conduct” and “Code of Ethical Management” of PlayNitride Group, and acknowledges that integrity and sustainable development are the important core values of PlayNitride Group. PlayNitride Group does not allow any conducts that obtain personal gain at the expense of the company's interests or conflict with the company, nor does it allow any form of bribery, fraud, or act that improperly influences the decisions of others (where “others” include government officials, judicial officers, customers and contractors). As a supplier of PlayNitride Group, the Contractor hereby specifically declares that it is willing to jointly abide by the above-mentioned "Supplier Code of Conduct" and "Code of Ethical Management".
2. The Contractor declares that the operation of its company and factory shall comply with the environmental protection and labor related regulations of the local and/or the location of business operations, and shall not employ child labor. If there is any violation which causes penalty imposed by the government agency or leads to a lawsuit with a third party, they are borne by the Contractor itself, and none of which involves PlayNitride Group. The Contractor agrees that in addition to bearing all administrative, civil and criminal liabilities due to violation of the aforementioned relevant laws and regulations, PlayNitride Group has the right to claim compensation for damages if its interests are damaged.
3. The Contractor agrees that if there is any situation as mentioned above, PlayNitride Group may unconditionally terminate the cooperation or procurement relationship with the Contractor without advance notice.
4. The Contractor further undertakes not to engage in any business conduct that is illegal or against fair competition. The Contractor should also respect the intellectual property rights of others, provide adequate protection to the confidential information of PlayNitride Group and keep complete business records.

To PlayNitride Inc. Taiwan Branch (Cayman)  
PlayNitride Display Co., Ltd.

Contractor:

ID Number or Business ID Number:

Legal Registered Address:

Factory Address:

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