

Biodiversity and No Deforestation Policy

Powertech Technology Inc. is committed to corporate sustainable development. We value and focus on biodiversity and forest protection trends, and we promise to start with our own operations. We collaborate with partners in the value chain to collectively support the preservation of biodiversity and forest conservation. This aims to reduce the negative impact on the natural environment and maintain the balance and stability of the Earth's ecosystems.

We commit to:

- Avoiding establishing factories or conducting business operations near globally or nationally important biodiversity areas.
- Regularly conducting biodiversity risk assessments and adopt mitigation measures such as avoidance, minimization, restoration, and offsetting to reduce ecological impacts, striving to achieve No Net Loss (NNL).
- Complying with regional forest-related regulations, prevent any deforestation and illegal logging activities, and reduce the consumption of natural resources.
- Actively collaborating with suppliers and stakeholders to achieve the vision of harmonious coexistence with nature, aiming for a Net Positive Impact (NPI) and no gross deforestation by 2050.

The policy was approved by the board of directors on August 8, 2025.