

MANAGEMENT SYSTEM CERTIFICATE

Certificate No:
72967-2010-HSO-RGC-DNV

Initial certification date:
16 March, 2010

Valid:
27 June, 2015 - 27 June, 2018

This is to certify that the management system of

Chi Mei Corporation

59-1, San Chia, Jen Te, Tainan City, Taiwan (R.O.C.)
and the sites as mentioned in the appendix 1 accompanying this certificate

has been found to conform to the Occupational Health and Safety management
system standard:

OHSAS 18001:2007

This certificate is valid for the following Scope:

Design and Manufacture of

- (1) Photoresists and Electronic Chemicals
- (2) ABS (Acrylonitrile-Butadiene-Styrene Terpolymer)
- (3) AS (Acrylonitrile-Styrene Copolymer)
- (4) PS (Polystyrene)
- (5) PMMA (Polymethylmethacrylate)
- (6) TPE (Thermoplastic Elastomer)
- (7) BR (Butadiene Rubber)
- (8) Polycarbonate

Manufacture of Ethylene Glycol.

Provision of General Industrial Waste Incineration Services.

Provision of Warehousing Service for Chemical Materials and Products Storage.

Place and date:
Taipei, 24 June, 2015



For the issuing office:
DNV GL – Business Assurance

A handwritten signature in black ink, appearing to be "Chen Yi".

Chen Yi
Management Representative

Certificate No.: 72967-2010-HSO-RGC-DNV
 Place and date: Taipei, 24 June, 2015

Appendix 1 to Certificate

Chi Mei Corporation

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope/Main Activity
Head Office (Jen Te Plant)	59-1, San Chia, Jen Te, Tainan City, Taiwan (R.O.C.)	Design and Manufacture of (1) Photoresists and Electronic Chemicals (2) ABS (Acrylonitrile-Butadiene-Styrene Terpolymer) (3) AS (Acrylonitrile-Styrene Copolymer) (4) PS (Polystyrene) (5) PMMA (Polymethylmethacrylate) (6) TPE (Thermoplastic Elastomer) (7) BR (Butadiene Rubber) Provision of General Industrial Waste Incineration Services.
Shi Mei Plant	No. 36, Kaifa 4th Rd., Rende Dist., Tainan City, Taiwan (R.O.C.)	Design and Manufacture of Polycarbonate Manufacture of Ethylene Glycol
Anping Storage	No. 375, Xingang Rd., South Dist., Tainan City, Taiwan (R.O.C.)	Provision of Warehousing Service for Chemical Materials and Products Storage
Tree Valley Plant	No. 18, Wangjia Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.)	Design and Manufacture of Photoresists and Electronic Chemicals