

東碩資訊(股)公司

113年法說會 (2024/11/19)

會計部主管

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賴如芬

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GOOD WAY TECHNOLOGY

3272.Tpex (2014.8.26)

關於東碩資訊(股)公司

1993
成立

曹賜正
董事長

台灣
總公司位置

> 1100
員工人數

NTD6.1億
股本

> 100
研發人數

中國/台灣/越南
工廠地點

美國/中國
海外銷售據點

數十年的領導地位

業務範圍

東碩為專業的 ODM 廠，從產品設計、生產、測試、銷售到售後服務，全部包含。

主要產品

東碩專注在電腦週邊設備產業。目前主要產品涵蓋擴充基座、分享器、訊號轉換器、集線器、轉換器。

全球佈局

中國辦公室 上海市
2008年成立



企業總部 新店區
1983年成立



北美辦公室 加州
1990年成立



中國工廠 昆山市
2019年成立



台灣工廠 汐止區
2022年成立



越南工廠 太平省
2023年成立中





昆山廠



台北廠



越南廠

地點	昆山、中國	汐止、台灣	太平、越南
成立時間	April, 2001	December, 2021	November 2023
廠地面積	49,081m ²	7,181m ²	50,000 m ²
員工人數	> 550 人	> 300 人	(E) > 600 人
認證系統	ISO9001/14001/45001 ISO50001/14064-1/RBA, FOC	ISO9001/14001 ISO45001/50001/14064-1/RBA	New New
年產能	2,640,000 pcs	1,440,000 pcs	2,160,000 pcs
月產能	220,000 pcs	120,000 pcs	180,000 pcs
SMT線	4	4	4
DIP線	4	1	1
組裝線	8	2	4
測試線	9	3	4
包裝線	8	2	4

豐富的產品線

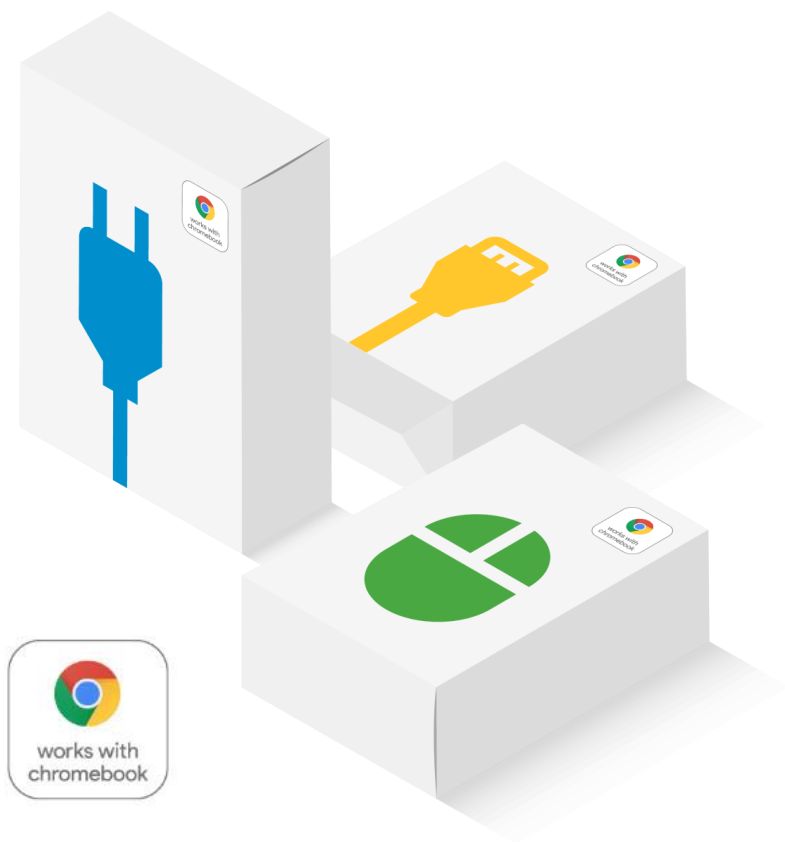


電腦品牌客戶

周邊品牌客戶

通路客戶

Works With Chromebook



雷電 1 → 雷電 2 → 雷電 3 → 雷電 4 → 雷電 5 (2025 Q1)

我們的客戶在他們的店賣



創新研發榮耀

持續開發新產品、新應用、
嘗試所有技術變化的。



EIA Award
2017 Winner



參與國際標準協定

讓產品及方案據有最佳的相容性及最新的技術規格。



高度要求認證合規

安規要求是不能被妥協。

ESD、EMI走Tier 1要求。



Certificate	Compliance Articles
TUV	EN62368-1
FCC	Class A & Class B / Part 15B / Part 15C
CE	EN55022 / EN55035 / EN61000 / EN55015 / EN61547 / EN300220 / EN300328 EN301489-17 / EN301489-1 / EN30148-3 / EN302065 / EN62479
UL	UL60950 / UL62368 / UL61010 / UL244A / UL60730
CB	IEC60950-1 / UL62368-1 (2 nd ed & 3 rd ed)
CCC	GB4943, GB9254, GB17625
VCCI	V3 / VCCI32 / Class A & Class B
C-Tick	AS / NZS CISPR32
BSMI	CNS13438 / CNS14336-1

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問與答

為什麼會有擴充基座的需求？

Common Computer Port



您還記得這個時代嗎？



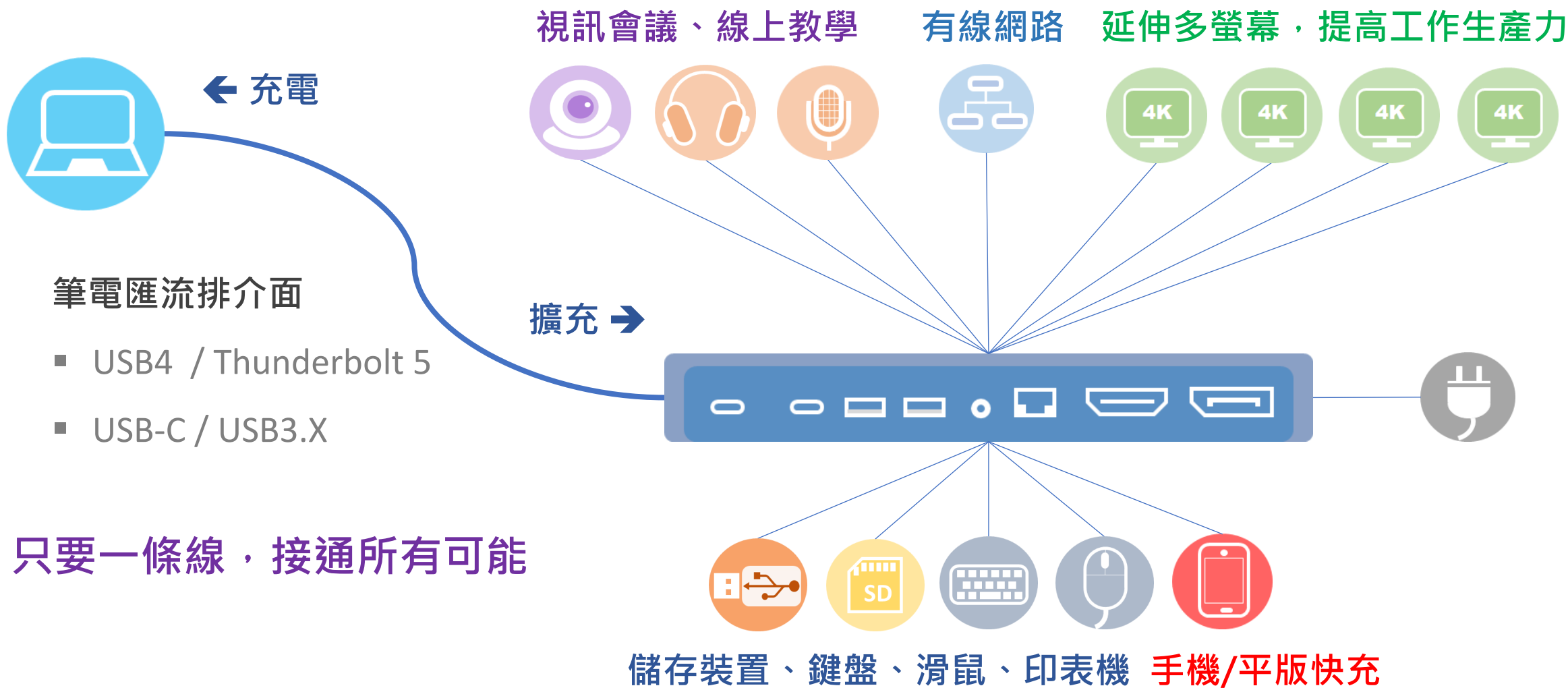
時代及流行快速改變



時代及流行快速改變



主力：擴充基座 (Docking Station)



工作效率大幅提昇 42%



Research Institute	Base Year	Forecast Year	CAGR
Research Nester	2024 USD1.77bn	2037 USD3.73bn	6.3%
Verified Market Research	2024 USD1.21bn	2031 USD1.82bn	5.2%
Future Market Insight	2024 USD1.7bn	2034 USD3.0bn	6.1%
Spherical Insights	2023 USD1.5bn	2033 USD2.2bn	3.9%
Maximize Market Research	2023 USD1.88bn	2030 USD2.77	5.7%

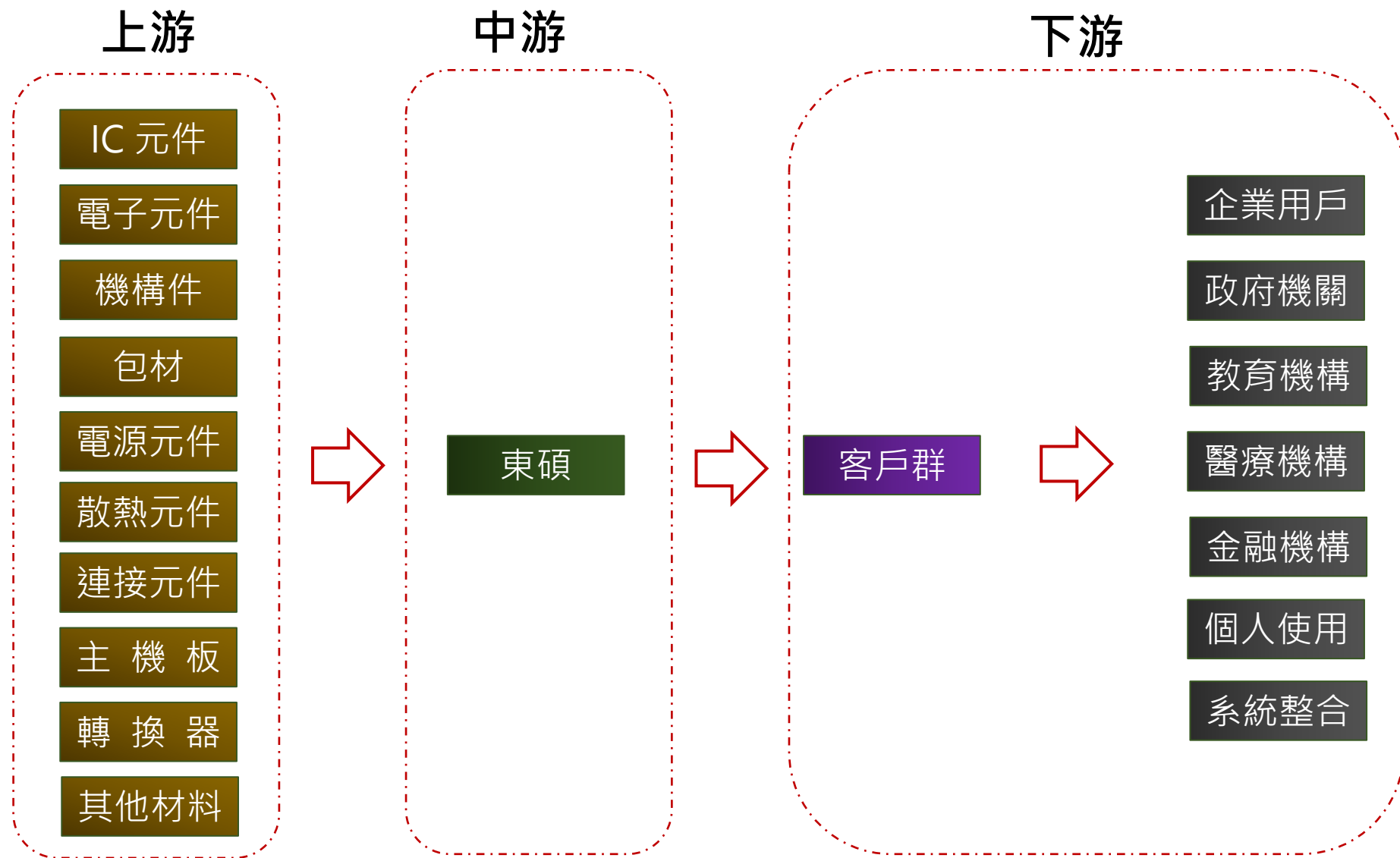
什麼設備會搭配擴充基座

2023 年各產品出貨量

- 筆電：188mn 台
- 平板：128mn 台
- 智慧型手機：1.17bn 台



上中下游關聯性



產品體積: 輕薄短小

產品功能: 單一 → 多功

傳輸速度: 更快

產品價位: 依等級 → 降價

網路速度: 更高

產品特色: 純硬體 → 軟硬結合

螢幕顯示: 高解析度

產品材質: 更環保

螢幕支援: 更多

傳輸模式: 有線 → 無線

電腦品牌

客群要的是品質，目前以電腦系統廠為主要同業

特性: 樣式不多，但量較大，毛利較低

通路品牌

客群要的是變化及價格，目前以非電腦系統廠為主要同業

特性: 樣式多，但量不大，毛利較高

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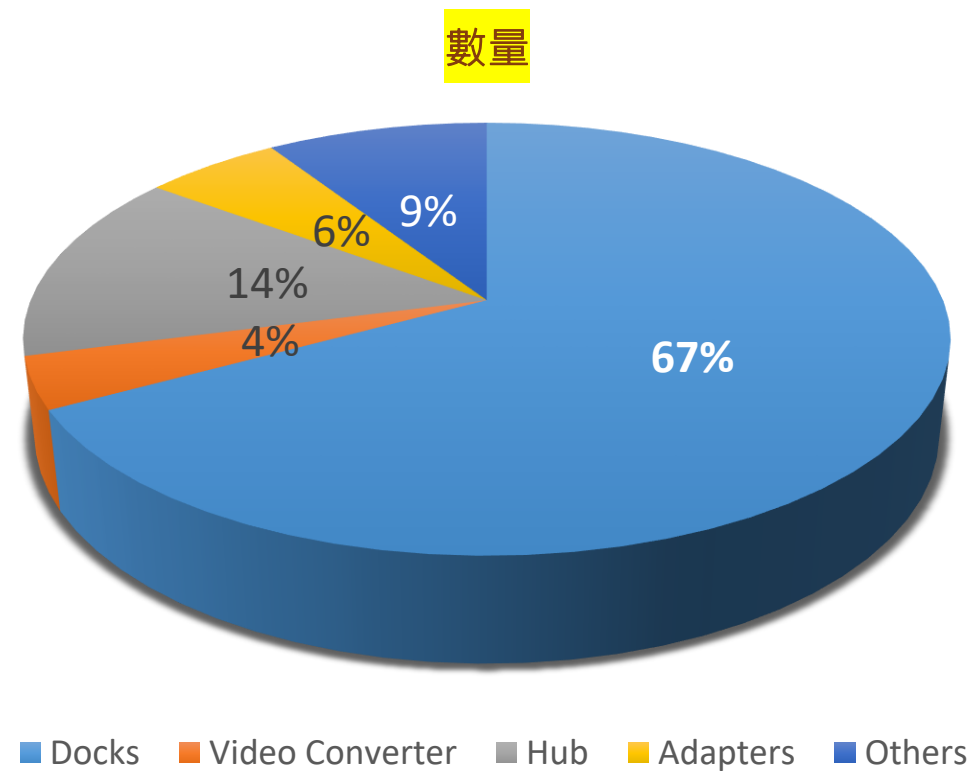
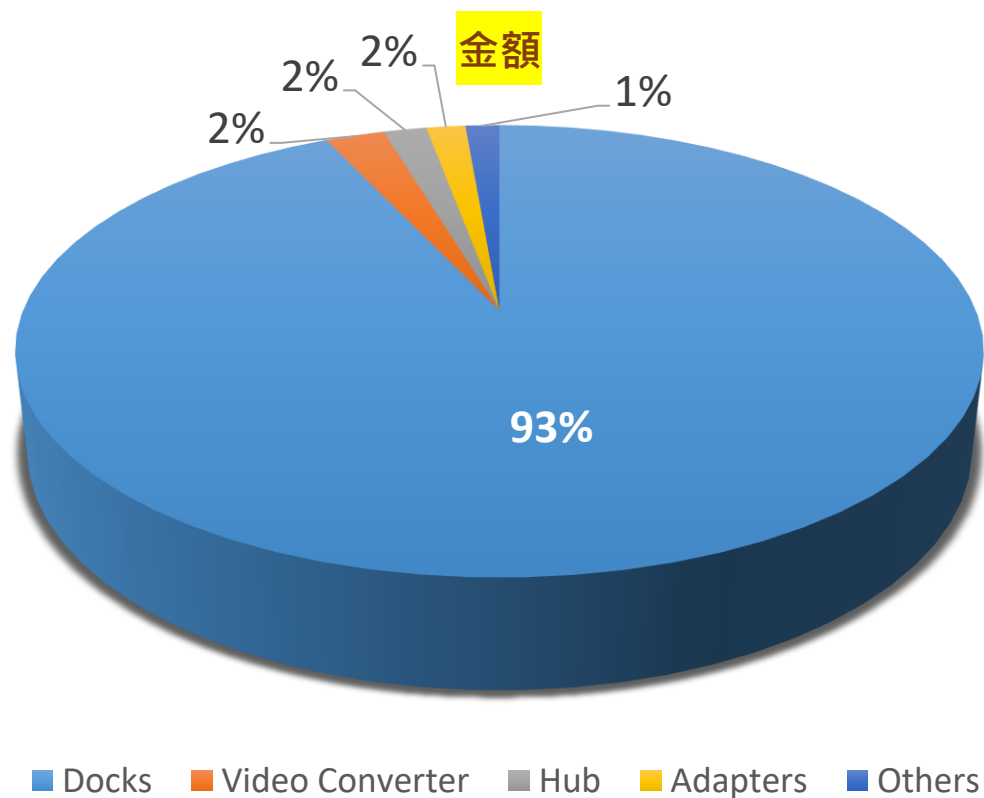
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公司2024年產品組合，仍以擴充基座為主

公司2024年Q3 YTD產品組合，仍以擴充基座為主



2024 QoQ 簡易損益表(NTD '000)

	Q1	Q2	Q3	Q3 YTD
營業收入	700,525	661,822	645,721	2,008,068
營業成本	(631,913)	(586,925)	(584,269)	(1,803,107)
營業毛利	68,612	74,897	61,452	204,961
營業費用合計	(116,592)	(132,559)	(128,360)	(377,511)
營業損失	(47,980)	(57,662)	(66,908)	(172,550)
營業外收入及支出合計	(22,082)	6,583	1,045	(14,454)
稅前淨損	(70,062)	(51,079)	(65,863)	(187,004)
所得稅利益(費用)	3,230	1,164	403	4,797
本期淨損	(66,832)	(49,915)	(65,460)	(182,207)
基本每股(虧損)	(1.09)	(0.82)	(1.07)	(2.98)

2024年
平均毛利達
10.21%

Vs.

2023年
平均毛利
2.33%

註: 所有數據，若有差異，以股市觀測站最後的公告的財報/年報版本為準。

2024 YoY Q3 簡易損益表 (Rev: NTD ‘000)

	2023 Q3	2024 Q3
營業收入	680,236	645,721
營業成本	(640,691)	(584,269)
營業毛利	39,545	61,452
營業費用合計	(119,496)	(128,360)
營業損失	(79,951)	(66,908)
營業外收入及支出合計	(5,823)	1,045
稅前淨損	(85,774)	(65,863)
所得稅利益(費用)	29,264	403
本期淨損	(56,510)	(65,460)
基本每股(虧損)	(0.92)	(1.07)

2023 Q3毛利5.81% vs 2024 Q3毛利9.52%

	2023 Q3 YTD	2024 Q3 YTD
營業收入	2,340,179	2,008,068
營業成本	(2,308,835)	(1,803,107)
營業毛利	31,344	204,961
營業費用合計	(379,006)	(377,511)
營業損失	(347,662)	(172,550)
營業外收入及支出合計	3,965	(14,454)
稅前淨損	(343,697)	(187,004)
所得稅利益(費用)	30,045	4,797
本期淨損	(313,652)	(182,207)
基本每股(虧損)	(5.17)	(2.98)

2023 YTD Q3毛利1.34% vs 2024 YTD Q3毛利10.21%

註: 所有數據，若有差異，以股市觀測站最後的公告的財報/年報版本為準。

2024/9/30 簡易資產負債表 (Rev: NTD '000)

2024年9月30日合併簡易資產負債表			
現金及約當現金	824,598	短期借款+一年到期長期負債	262,779
應收帳款淨額	744,962	應付帳款	734,934
存貨	868,031	退款負債-流動	182,508
預付款項	50,128	其他流動負債	266,401
其他流動資產	54,265	流動負債合計	1,446,622
流動資產合計	2,541,984	應付公司債	270,454
透過其他綜合損益按公允價值衡量之金融資產-非流動	18,980	長期借款+非流動負債	1,121,986
採權益法之投資	4,044	非流動負債合計	1,392,440
不動產、廠房及設備	1,441,709	負債總計	2,839,062
使用權資產	235,600	普通股股本+債券換股權利證書	611,768
投資性不動產淨額	11,193	資本公積	769,679
遞延所稅資產	92,010	保留盈餘	189,050
其他非流動資產	16,861	其他權益	(47,178)
非流動資產合計	1,820,397	權益總計	1,523,319
資產總計	4,362,381	負債及權益總計	4,362,381

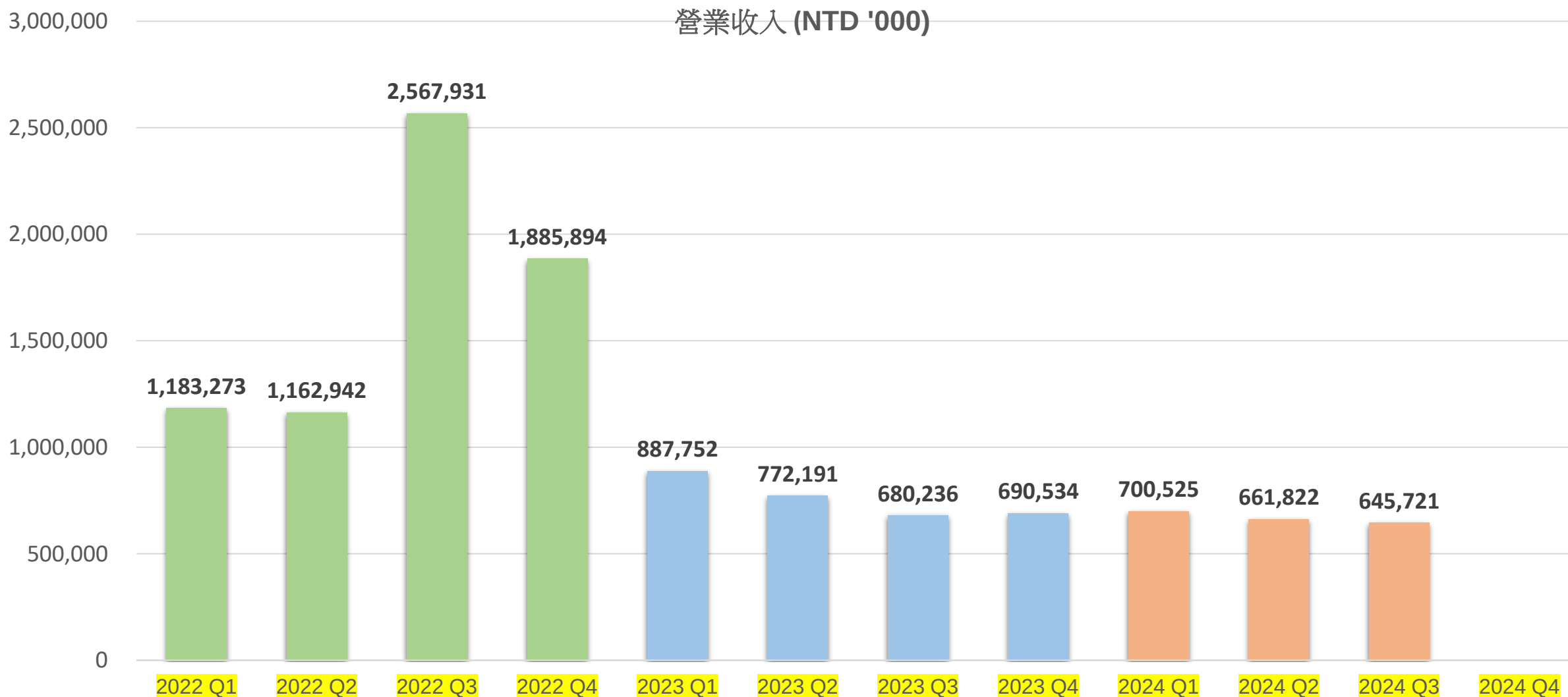
2024/9/30 簡易資產負債表比較 (Rev: NTD ‘000)

	2024/9/30	2023/12/31	2023/9/30
流動資產	2,541,984	2,546,951	2,887,106
非流動資產	1,820,397	1,669,798	1,695,571
資產總計	4,362,381	4,216,749	4,582,677

流動負債合計	1,446,622	1,472,546	2,297,105
非流動負債合計	1,392,440	1,185,284	565,733
負債總計	2,839,062	2,657,830	2,862,838

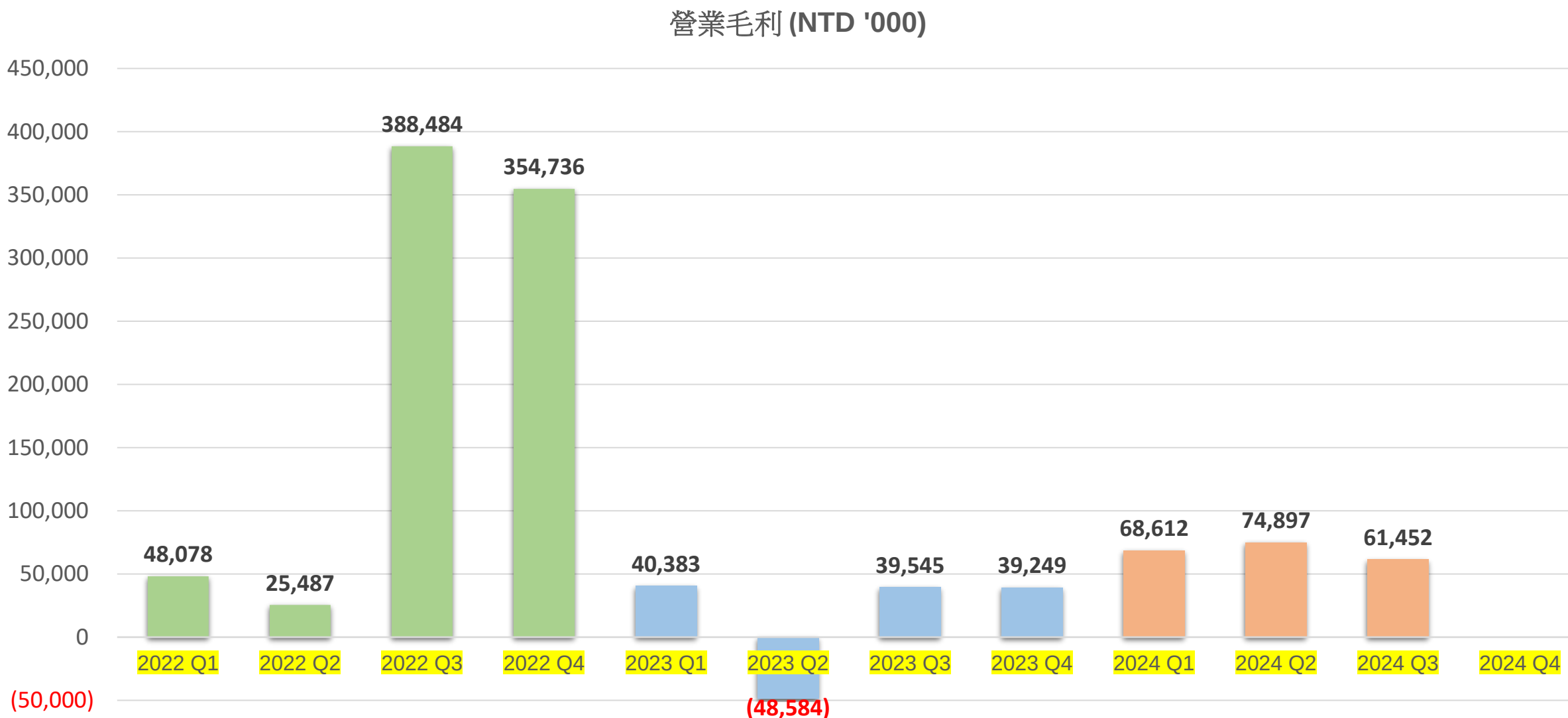
普通股股本+債券換股權利證書	611,768	611,680	611,680
權益總計	1,523,319	1,558,919	1,719,839
負債及權益總計	4,362,381	4,216,749	4,582,677

2022-2024 每季營收 (NTD '000)



註: 所有數據，若有差異，以股市觀測站最後的公告的財報/年報版本為準。

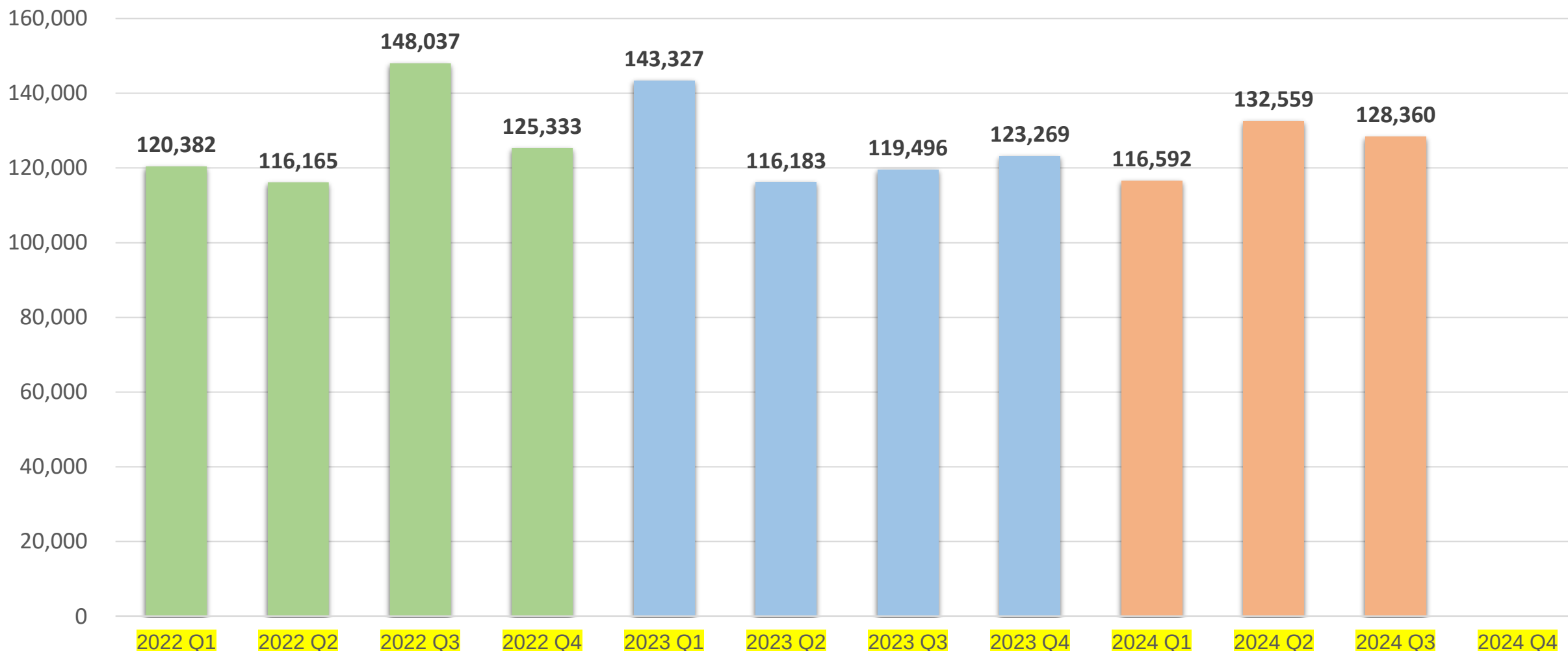
2022-2024每季毛利 (NTD '000)



註: 所有數據，若有差異，以股市觀測站最後的公告的財報/年報版本為準。

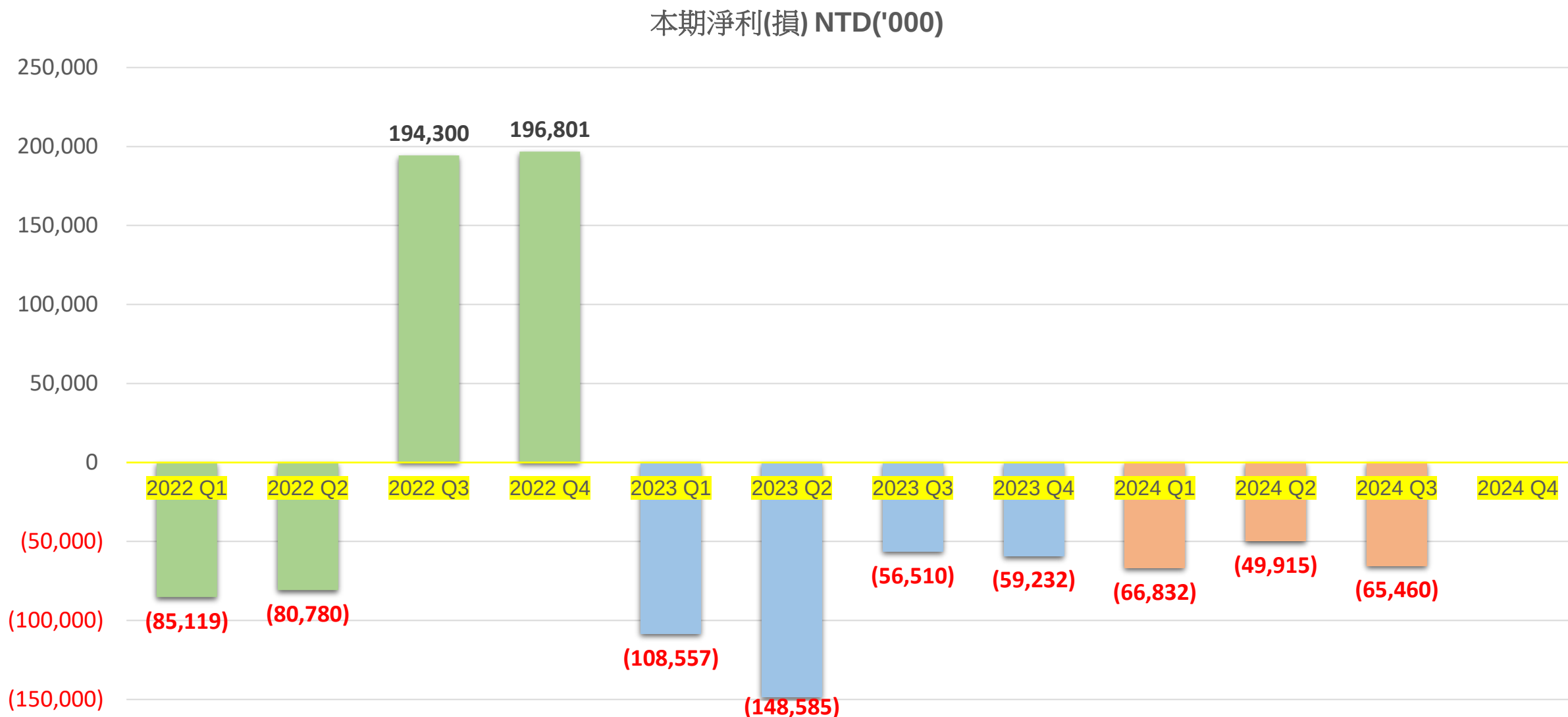
2022-2024 每季營業費用 (NTD '000)

營業費用合計 (NTD '000)



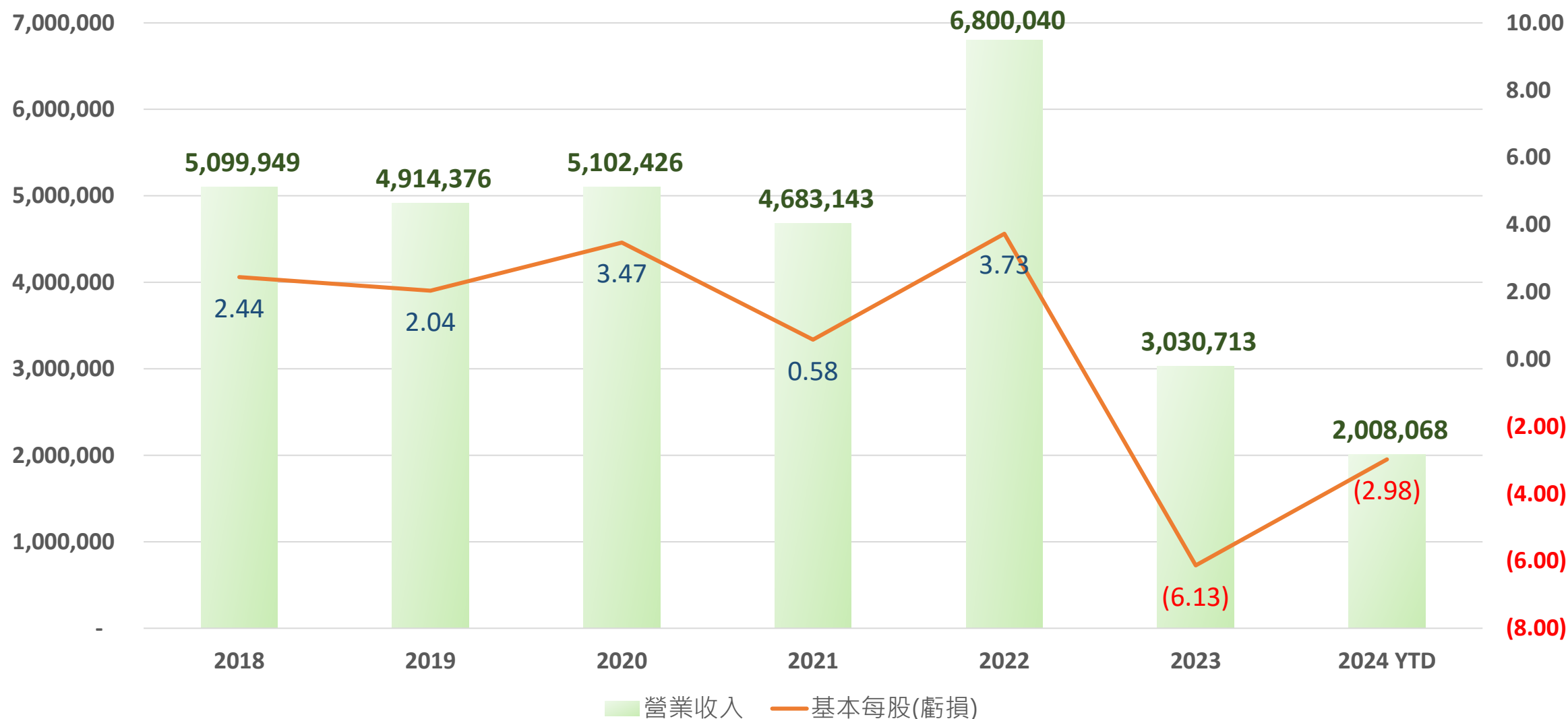
註: 所有數據，若有差異，以股市觀測站最後的公告的財報/年報版本為準。

2022-2024 每季淨利(損) (NTD '000)



註: 所有數據，若有差異，以股市觀測站最後的公告的財報/年報版本為準。

2018 - 2024 9月營收&基本每股EPS (NTD '000; EPS: 元)



註: 所有數據，若有差異，以股市觀測站最後的公告的財報/年報版本為準。

重要財務指標

項目	2023 Q1	2023 Q2	2023 Q3	2023 Q4	2024 Q1	2024 Q2	2024 Q3
負債占資產比率	57.29%	57.28%	62.47%	63.03%	64.12%	65.12%	65.08%
長期資金占固定資產比率	166.28%	154.79%	155.35%	193.03%	217.53%	208.88%	200.63%
流動比率	144.73%	138.97%	125.68%	172.96%	186.80%	174.95%	175.72%
速動比率	74.01%	90.19%	84.32%	123.87%	139.14%	121.26%	112.25%
金融負債比率	76.87%	85.37%	96.24%	110.55%	111.47%	86.32%	89.64%

註: 其他指標，請詳股市觀測站或年報。

依環境及成長階段 (因應未來資金需求及長期財務規劃，並滿足股東對現金流入之需求)，視未來營運狀況就可分配盈餘提撥股利分派，股東紅利應為累積可分配盈餘之10%~100% (現金股利介於股東紅利總額之10%~100%，股票股利介於股東紅利總額0%~90%)。

2019~2024 盈餘分配狀況

發放年度	所屬年度	現金股利	股票股利
2024	2023	0	0
2023	2022	1.7	1.2
2022	2021	1.019	0
2021	2020	1.8	0
2020	2019	0.8	0
2019	2018	1	0

<https://www.goodway.com.tw/tw/investor/shareholder/policy>

電腦、測試設備等為主

昆山廠	NTD	745萬
台北廠	NTD	124萬
其 他	NTD	82萬

越南廠 (土地、建廠、設備為主)

土 地	VND	107,827,950,000
土建標	VND	172,000,000,000
機電標	VND	46,268,000,000
監理標	VND	3,300,000,000
裝潢標	VND	8,400,000,000
弱電標	VND	18,000,000,000

其他: 辦公設備、產線設備、軟體，
IT/OT，製具、測試設備、儀器等

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營運策略

往高單價、高技術規格產品發展。進行軟硬整合，將AI元素帶入產品。

機會&挑戰

搭乘AI PC高運算需求，發展更智慧的產品方案。
降低成本迎戰低價競爭的同業，並作出差異化。

競爭優勢

重視安規、品質及環保元素。產品相容性佳。把智慧帶入產品。

研發計畫

除單一產品外，重視 Eco-system的建立。
TBT5、USB4、Chrome Dock、GaN、無線技術。

專利佈局

持續投入先進技術、無線技術、硬體/軟體技術等專利。

全球專利佈局

發明專利獲證案件數 (Patents) : 45件；發明專利新案 審理案件數 (Patents Pending): 14件

英國	
維護中專利	審查中專利
1	0

歐洲專利局	
維護中專利	審查中專利
1	3

中國	
維護中專利	審查中專利
6	4

美國	
維護中專利	審查中專利
23	7

台灣	
維護中專利	審查中專利
14	0

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公司治理評鑑結果

	公布結果	東碩百分比
105年（第三屆）	前20%	21% - 35%
106年（第四屆）	前50%	21% - 35%
107年（第五屆）	100%	21% - 35%
108年（第六屆）	100%	21% - 35%
109年（第七屆）	100%	36% - 50%
110年（第八屆）	100%	51% ~ 65%
111年（第九屆）	100%	51% ~ 65%
112年（第十屆）	100%	51% ~ 65%

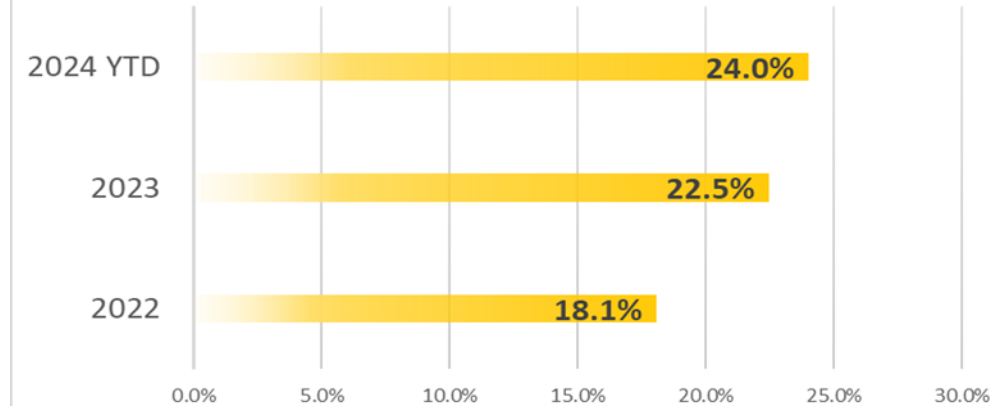
https://www.goodway.com.tw/tw/investor/company/Governance_Implementation/Implementation_Status

2024年開始有ESG的進度

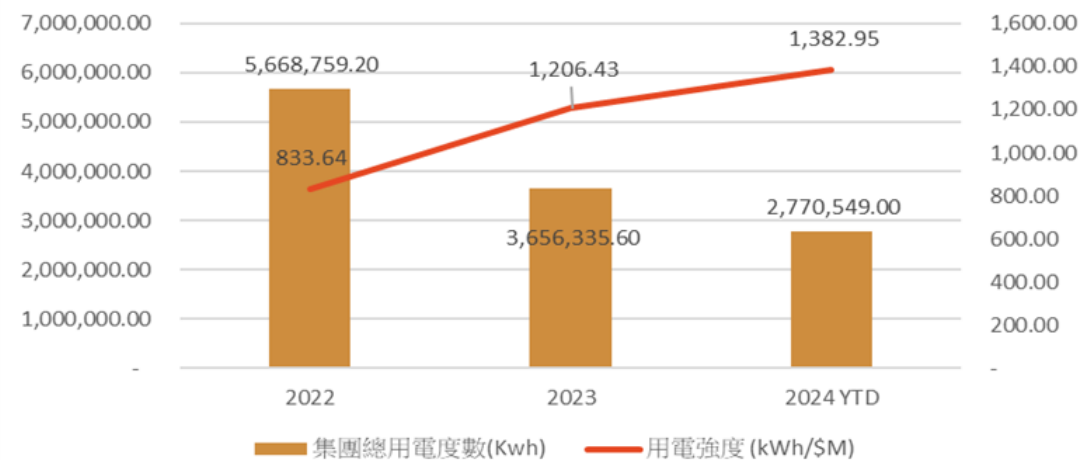
公司治理評鑑結果

	公布結果	東碩百分比
105年 (第三屆)	前20%	21% - 35%
106年 (第四屆)	前50%	21% - 35%
107年 (第五屆)	100%	21% - 35%
108年 (第六屆)	100%	21% - 35%
109年 (第七屆)	100%	36% - 50%
110年 (第八屆)	100%	51% - 65%
111年 (第九屆)	100%	51% - 65%
112年 (第十屆)	100%	51% - 65%

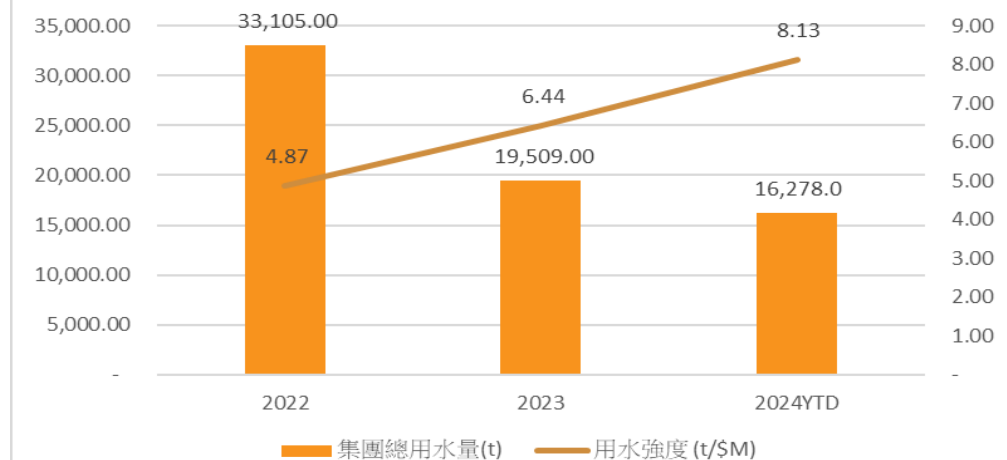
集團使用再生能源佔比(%)



集團總用電度數(kWh) vs 強度(kWh/\$M)



集團總用水量(ton) vs 強度(t/\$M)



東碩資訊是一家高度重視社會責任感的公司



CSR及永續報告書



天下小巨人獎

- 2018 「天下CSR企業公民獎」小巨人組第10名
- 2020 「天下CSR企業公民獎」小巨人組第17名
- 2024 「天下永續公民獎」小巨人組第18名

達到近6年內3度入選小
巨人組TOP 25名之佳績。



關懷員工、愛護社會

- 豐富員工身心靈-東碩資訊家庭日
- 員工內部各種講座及分享會
- 多元社團活動
- 打造健康職場、運動企業
- 推動家庭教育
- 支持偏鄉&弱勢團體
- 支持學童計劃
- 損血活動



昆山廠已可使用綠電



2024 (1~9月) 太陽能狀態

- 產出: 949,86kwh
- 供應: 40.2%全廠用電比
- 貢獻: 減少541噸CO2e碳排



台北廠為綠建築物



越南廠示意圖



越南廠建設現場施工情形-全景



越南廠預定2025年Q1落成



東碩: ISO 9001 / 14001

ISO 9001



ISO 14001



to Certificate Registration No. 44 100 092010
ISO 9001: 2015

GOOD WAY TECHNOLOGY CO., LTD.
3F, No. 135, Lane 235, Baociao Rd., Sindian Dist.,
New Taipei City 231, Taiwan

Certificate Registration No.	Location	Scope
44 100 092010-001	Good Way Technology Co., Ltd. 3F, No. 135, Lane 235, Baociao Rd., Sindian Dist., New Taipei City 231, Taiwan	Design Process
44 100 092010-002	Good Way Electronic (KunShan) Co., Ltd. No. 101, Hengchangjing Road, Zhoushi Town, Kunshan City 215337, Jiangsu, China	Design and Manufacturing Processes
44 100 092010-003	Good Way Technology Co., Ltd. 3F, 4F, No. 43, Zhongxing Rd., Xizhi Dist., New Taipei City 221, Taiwan	Design and Manufacturing Processes

to Certificate Registration No. 44 104 082611
ISO 14001: 2015

GOOD WAY TECHNOLOGY CO., LTD.
3F, No. 135, Lane 235, Baociao Rd., Sindian Dist.,
New Taipei City 231, Taiwan

Certificate Registration No.	Location	Scope
44 104 082611-001	Good Way Technology Co., Ltd. 3F, No. 135, Lane 235, Baociao Rd., Sindian Dist., New Taipei City 231, Taiwan	Design Process
44 104 082611-002	Good Way Electronic (KunShan) Co., Ltd. No. 101, Hengchangjing Road, Zhoushi Town, Kunshan City 215337, Jiangsu, China	Design and Manufacturing Processes
44 104 082611-003	Good Way Technology Co., Ltd. 3F, 4F, No. 43, Zhongxing Rd., Xizhi Dist., New Taipei City 221, Taiwan	Design and Manufacturing Processes

台北廠及昆山均得 RBA 認可



Responsible Business Alliance

Advancing Sustainability Globally

Recognition that

Good Way Electronic (KunShan) Co., Ltd.

No.101, Hengchangjing Rd., Kunshan, Jiangsu, China 3F, No.135, Ln.235, Baociao Rd., Sindian Dist., New, Kunshan, Jiangsu, 215314
China

Completed the RBA Validated Assessment Program, achieving SILVER Status without any priority findings, earning a score of 163.1

Validated Audit Report: VAR-20240902-CN-03A01-1

Audit date: September 2, 2024

Certificate issue date: October 21, 2024

Expiration date: September 3, 2026

Robert F. Lederer
CEO, RBA



Responsible Business Alliance

Advancing Sustainability Globally

Recognition that

**GOOD WAY ELECTRONIC
(TAIPEI FACTORY)**

4F, No. 43, Zhongxing Rd., Xizhi Dist., New Taipei City, 221012,
Chinese Taipei

Completed the RBA Validated Audit Process, achieving SILVER Status without any priority findings, earning a score of 171.9

Validated Audit Report: VAR-20230904-TW-01A01-1

Audit date: September 04, 2023

Certificate issue date: September 18, 2023

Expiration date: September 04, 2025

Robert F. Lederer
CEO, RBA



Responsible Business Alliance

Advancing Sustainability Globally

Recognition that

Good Way Electronic (KunShan) Co., Ltd.

No.101, Hengchangjing Rd., Kunshan, Jiangsu, China 3F, No.135, Ln.235, Baociao Rd., Sindian
Dist., New, Kunshan, Jiangsu, 215314
China

completed the RBA® Factory of Choice

One-Star Level

Award ID*: MTtmE1IROTPqkVo

Issue date: October 22, 2024

Expiration date: September 02, 2026



**To verify this award, send an email to FOC@responsiblebusiness.org*

昆山廠: ISO 14064 / 50001 / 45001

ISO 14064

Certificate No: 04122GHG0022



VERIFICATION STATEMENT OF GHG EMISSIONS AT THE ORGANIZATION LEVEL

GOOD WAY ELECTRONIC(KUNSHAN)CO.,LTD.

Verification criteria: ISO 14064-1:2018

Venue / boundary: No.101, Hengchangjing Road, Zhoushi Town, Kunshan City, Jiangsu Province

Inspection coverage time: January 1, 2021- December 31, 2021

Total emissions: 3,718 tCO₂e

Cover the following activities: All production and operation activities under the operational control approach related to greenhouse gas emissions of GOOD WAY ELECTRONIC(KUNSHAN)CO.,LTD., located at No.101, Hengchangjing Road, Zhoushi Town, Kunshan City, Jiangsu Province.

Greenhouse gas Category: Category 1, Category 2

Release date of verification statement: August 22, 2022.

CTI **CNAS** 中国认可 审定核型 CNAS C041-V



General manager

Shenzhen CTI International Certification Co., LTD
Zone A 8F CTI Building, No.4 Liu Xian San Road, Xin'an Street, Bao'an District, Shen Zhen, China.

ISO 50001

Certificate No: 04121En20062R0



ENERGY MANAGEMENT SYSTEM CERTIFICATE

This is to certify that
GOOD WAY ELECTRONIC (KUNSHAN) CO., LTD
Unified Credit Record: 91320583729004831W
Registration Address: No.101, Hengchangjing Road, Zhoushi Town, Kunshan City, Jiangsu Province

Has been awarded this certificate for compliance with the standard
GB/T 23331-2020/ISO50001:2018 ; RB/T101-2013
Production/Business Address: No.101, Hengchangjing Road, Zhoushi Town, Kunshan City, Jiangsu Province

The places of energy conversion, storage, distribution and use within the scope of certification: No.101, Hengchangjing Road, Zhoushi Town, Kunshan City, Jiangsu Province
Scope: Goodway Electronics (Kunshan) Co., Ltd., located at No.101, Hengchangjing Road, Zhoushi Town, Kunshan City, Jiangsu Province, Major energy activities in the design and production of computer converters, adapters and USB wires, Mainly divided into Production systems related to SMT, DIP, ASSY and Packaging, Auxiliary production systems related to power transformation & distribution system, air compression system, central air conditioning system, Others also involve office, dormitory and other ancillary production systems

Energy performance and energy management system boundary see annex

Issue	Expiry	Initial Issue	Recertification
2021/11/23	2024/11/22	*****	*****

The scope of certification under this certificate shall be used together with the effective regulatory and statutory requirements involved, which shall include but not be limited to administrative license, qualification scope and mandatory certification requirements, etc.

Surveillance conformity label should be pasted below for continual effectiveness of this certificate

第一次监督 合格标志

第二次监督 合格标志

CTI **CNAS** 中国认可 国际互认 管理体系 认证证书 CNAS C041-M



General manager

Shenzhen CTI International Certification Co., LTD
Zone A 8F CTI Building, No.4 Liu Xian San Road, Xin'an Street, Bao'an District, Shen Zhen, China.
You can seek the certificate details which are both on the CTI official website (www.cti-cert.org) and the Certification and Accreditation Administration of the People's Republic of China official website (www.cnca.gov.cn)

ISO 45001

Certificate No: 04121S30133R0M



OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM CERTIFICATE

This is to certify that
GOODWAY ELECTRONIC(KUNSHAN) CO.,LTD
Unified Credit Record: 91320583729004831W
Registration Address: No.101 Hengchangjing Road Zhoushi Town Kunshan City Jiangsu province

Has been awarded this certificate for compliance with the standard
GB/T45001-2020/ISO45001:2018
Production/Business Address: No.101 Hengchangjing Road Zhoushi Town Kunshan City Jiangsu province (Phase 1)

Range of Products and Process: Design and production of computer converter, adapter and USB wire

Issue	Expiry	Initial Issue	Recertification
2021/08/20	2024/08/19	*****	*****

The scope of certification under this certificate shall be used together with the effective regulatory and statutory requirements involved, which shall include but not be limited to administrative license, qualification scope and mandatory certification requirements, etc.

Surveillance conformity label should be pasted below for continual effectiveness of this certificate.

第一次监督 合格标志

第二次监督 合格标志

CTI **IAF** **CNAS** 中国认可 国际互认 管理体系 认证证书 CNAS C041-M



General manager

Shenzhen CTI International Certification Co., LTD
Zone A 8F CTI Building, No.4 Liu Xian San Road, Xin'an Street, Bao'an District, Shen Zhen, China.
You can seek the certificate details which are both on the CTI official website (www.cti-cert.org) and the Certification and Accreditation Administration of the People's Republic of China official website (www.cnca.gov.cn)

台北廠: ISO 14064 / 50001 / 45001

ISO 14064

ISO 45001

ISO 50001

TÜVNORD

OPINION

Greenhouse Gases Verification Opinion ISO 14064-1 : 2018

Gives to

GOOD WAY TECHNOLOGY CO., LTD.

Office Address

**3F., No. 135, Ln. 235, Baociao Rd., Sindian Dist.,
New Taipei City 231, Taiwan**

The quantity of Greenhouse Gas of the above organization and found to be in accordance with ISO 14064-3:2019. (detailed information please refer to next page)

Report Year	: 2023	
Greenhouse Gases		
Direct Emissions	: 78.4623	CO2-e Tonnes/ year
Energy Indirect Emissions(Category2)	: 828.3117	CO2-e Tonnes/ year
Other Indirect Emissions (Category3-6)	: 305.7101	CO2-e Tonnes/ year
Sum	: 1,212.4841	CO2-e Tonnes/ year
Materiality	: 5%	
Reasonable Assurance	: Direct and Energy Indirect Emissions	
Limited Assurance	: Category3-6	

Opinion No.: GHG-243473034

Version:

Verify Date: 2024-03-28

Issue Date: 2024-05-01

Verification body
at TÜV NORD Taiwan Co., Ltd.

TÜV NORD Taiwan Co., Ltd.
Room A1, 9F., No. 333, Sec.2,
Tun Hua S. Rd.,
Taipei 10669 Taiwan, R.O.C.

Further clarifications regarding the scope of this opinion and the applicability of the standard may be obtained by consulting the organization

TÜV NORD Taiwan Co., Ltd. Room A1, 9F., No. 333, Sec. 2, Tun Hua S. Rd., Taipei, Taiwan www.tuv-nord.com/twn

Page 1 of 3

TÜVNORD

Certificate

Management system as per
ISO 45001: 2018

The Certification Body TÜV NORD CERT GmbH hereby confirms as a result of the audit, assessment and certification decision according to ISO/IEC 17021-1:2015, that the organization
GOOD WAY TECHNOLOGY CO., LTD.
**3-4F., No. 43, Zhongxing Rd., Xizhi Dist.,
New Taipei City 221, Taiwan**

operates a management system in accordance with the requirements of ISO 45001: 2018 and will be assessed for conformity within the 3 year term of validity of the certificate.

Scope

Design and Manufacturing of Computer Cables and Adaptors, KVM Switches, Lan Products and Thunderbolt, USB & IEEE 1394 Peripheral Products (Adaptors, Dockings), Internet of Things (Controllers, Sensors, Switches) and Electronic Products (Audio/Video)

Certificate Registration No. 44 126 24 82 0149
Audit Report No. 2.5-0342/2024

Valid from 2024-07-22
Valid until 2027-07-21
Initial certification 2024-07-22



Visit our database to verify the validity of this certificate.

Taipei, 2024-07-22

Lia-Tung Chang
Certification Body at TÜV NORD CERT GmbH.

TÜV NORD CERT GmbH
Am TÜV 1, 45307 Essen
tuv-nord-cert.de



TÜV®



CERTIFICATE

Management System as per
ISO 50001 : 2018

In accordance with TÜV NORD TAIWAN procedures, it is hereby certified that

Good Way Technology Co., Ltd.

**3F.,4F., No. 43, Zhongxing Rd., Xizhi Dist.,
New Taipei City 221, Taiwan**

applies a management system in line with the above standard for the following scope

**Design and Manufacturing of
Computer Cables and Adaptors, KVM Switches,
Lan Products and Thunderbolt, USB & IEEE 1394
Peripheral Products (Adaptors, Dockings),
Internet of Things (Controllers, Sensors, Switches)
and Electronic Products (Audio/Video)**

Certificate Registration No.

Audit Report No.

Valid until

Initial Certification

Certification Body
at TÜV NORD Taiwan Co., Ltd.

Taiwan,

This certification was conducted in accordance with the TÜV NORD Taiwan auditing and certification procedures and is subject to regular surveillance audits.

www.tuvnord.com.tw

TÜVNORD

近期發生重要事件

季度	事件
Q1	完成發行NTD3億元 CB3
Q1	越南廠建廠作業開始
Q2	首次完成產品碳足跡認證
Q2	取得天下雜誌 1.5C 標章證書
Q2	董事會改選
Q3	通過ESG永續報告書第三方查證
Q3	完成 Ecovadis 評分
Q3	獲「碳揭露先鋒獎」
Q3	新官網上線: www.goodway.com.tw
Q3	獲得2024天下永續公民獎小巨人組第18名
Q4	發行員工認股權 3,000張

註: 請詳公司重訊發布或公司官網

目錄 INDEX

1 公司概況

2 產業概況

3 營運及財務概況

4 未來展望

5 其他

6 問與答

THANK YOU !