



Save The Nature

BE GREEN

2024 Sustainability Report

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About the Report

This Report constitutes the 6th Corporate Sustainability Report of ASRock Inc. (hereinafter referred to as ASRock or the Company). ASRock aims to present its efforts and achievements in practicing corporate sustainability in the areas of economy, society, and environment in 2024, in a transparent and fair manner, while demonstrating the Company's commitment to sustainable development in society.

Reporting Period

This Report discloses the Company's specific practices and performance regarding corporate sustainability management policies, environmental management strategies, positive social contributions, and responses to material issues for the fiscal year 2024 (from January 1, 2024 to December 31, 2024).

Restatements of information

Correction of the Scope 1 GHG emissions figure misstatement in the 2023 GHG gas inventory.

Reporting Interval

The Company's Corporate Sustainability Report is published annually, with the next report (for fiscal year 2025) scheduled for release in August 2026.

Report Boundaries

The scope of information and data in this Report encompasses performance in the economic, social, and environmental aspects. The financial data related to operation performance is derived from the consolidated financial statements audited by Ernst & Young Global Limited. Information regarding the social and environmental aspects includes data from the headquarters in Taiwan and does not cover the subsidiaries: ASRock Rack Incorporation, ASRock Industrial Computer Corp., Soaring Asia Limited, ASJade Technology Inc., AsiaRock Technology Ltd., and Leader Insight Holdings Ltd.

Reporting Principles

This Report has been compiled in accordance with the GRI Universal Standards 2021 published by the Global Reporting Initiative and in alignment with the four principles of materiality, inclusivity, responsiveness, and impact outlined in the AA1000:2018 Account Ability Principles Standard. A GRI Content Index and SASB Standards Comparison Table are included at the end of the Report for reference. To enhance the credibility of the Report and demonstrate the Company's operation transparency, this Report has been verified for moderate level of assurance under Type I application of the AA1000AS V3 assurance standard by TÜV NORD (the third-party assurance statement is included in the appendix).

Contact Information

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Letter to Shareholders

ASRock upholds the principle of sustainable operation, striving for business growth while consistently focusing on issues such as environmental protection, social responsibility, and corporate governance. The Company has established relevant policies with the aim of making a positive social impact and fulfilling its responsibilities as a corporate citizenship.

After experiencing two years of double-digit decline in a row, the global PC market finally saw a slight growth in 2024, which in turn stimulated the recovery of the Company's consumer board card business. In addition, due to the global active investment in artificial intelligence (AI) hardware equipment, coupled with the recovery in demand for cloud hardware applications, has significantly increased commercial market demand for servers and other related products. Despite the global PC market's slight growth, the Company's diversified product and market strategy enabled its consumer board card business to significantly outperform the average. As for the commercial server business, both general-purpose servers and AI products saw substantial growth, which led to a clear increase in the Company's revenue and profit in 2024. Although the global economy in 2025 is still negatively affected by geopolitical policies, new board card products will continue to be launched. This, along with the increasing demand for AI, is expected to drive sustained growth for board cards in both consumer and commercial markets. The Company will maintain a cautious but optimistic attitude and actively achieve growth in value for shareholders.

ASRock has established a human rights policy based on human rights principles referenced from the Universal Declaration of Human Rights, the United Nations Global Compact, and the International Labour Organization's Declaration on Fundamental Principles and Rights at Work, ensuring that every employee is treated fairly and with respect. ASRock participated in social engagement and addressed the issue of insufficient resources faced by social welfare organizations and care facilities around its headquarters by providing donations and supplies.

With the design philosophy of "Creativity, Consideration, Cost-effectiveness," ASRock focuses on the technology sector while addressing environmental issues. The Company has established greenhouse gas emissions reduction targets and is enhancing energy efficiency to minimize the impact of greenhouse gases on environmental ecosystems. Through the annual publication of this Report, ASRock evaluates its performance and seeks feedback and suggestions from all stakeholders, which will serve as motivation for continuous improvement. Thank you.

May I wish you all

Good health and good luck

ASRock Incorporation
Chairman Hsu-Tien, Tung

About ASRock

Company Profile

ASRock was established on May 10, 2002, with investments from Asustek Computer Incorporation, focusing primarily on motherboard products. In 2008, due to organizational restructuring within the ASUS Group, ASRock came under the ownership of Pegatron Corporation. Currently, ASRock participates in the Taipei Computer Association, with product sales primarily targeted at Europe, the Americas, and Asia. The Company's distribution network spans over 90 countries worldwide, with subsidiaries established in the Netherlands and the United States. Additionally, ASRock collaborates with global distributors to establish comprehensive product service centers, providing professional repair services.

The innovative spirit of research and development, products that meet consumer expectations, and a comprehensive service process are the core elements of ASRock's relentless pursuit of brand excellence. After becoming a leading global motherboard manufacturer in 2010, ASRock has continued to develop product lines that meet the expectations of diverse customer segments. ASRock's flagship lineup is headlined by the AQUA Series, celebrated for its stunning aesthetics and exceptional thermal performance. The OC Formula Series is purpose-built for overclocking, maximizing CPU and DRAM potential through precision PCB design and BIOS optimization. The iconic Taichi Series represents perfect balance and peak performance with a sophisticated aesthetic, earning global acclaim as a top-selling high-end motherboard. The Steel Legend Series stands out for its robust components and proven reliability, catering to mid-range users who value durability. The Extreme Series, known for its understated quality, holds a strong presence in the mainstream market. Lastly, the Phantom Gaming e-Sports Series, guided by the philosophy of "Fast, Mysterious, and Unbeatable," delivers enhanced networking, audio, and control performance to meet the demands of competitive gamers.

ASRock actively participates in international exhibitions, utilizing major trade shows to attract overseas clients, promote the brand's spirit, and bolster corporate visibility. At the same time, the Company focuses heavily on global e-commerce platforms. In Japan, South Korea, Europe, the US, and other regions, ASRock's Taichi, Phantom Gaming, Steel Legend, and other motherboard series have established strong brand awareness. They have repeatedly become the best-selling products on leading online PC stores such as Newegg.com and Amazon, making them top choices among consumers.

Through brand diversification strategy, ASRock can meet the needs of different consumer groups around the world. Through strategic alliances and continuous development of new product lines, ASRock provides consumers with a full range of professional gaming brand and products to enroot unique and innovative brand identity in consumers in different fields. Additionally, the Company has joined the Taipei Computer Association and the Information Management Association as a general member, actively strengthening collaboration and communication with these associations. Through such participation, ASRock is better equipped to respond to consumer demands, continually enhance product and service quality, and relentlessly pursue innovation and excellence.

ASRock Incorporation	
Date of Establishment	May 10, 2002
Date of Public Listing	November 8, 2007
Stock Code	3515
Paid-in shares Capital	NT\$1,235,741 thousand (2025-03-31)
Headquarters	2F., No.37, Sec. 2, Jhongyang S. Rd., Beitou District, Taipei City 112, Taiwan (R.O.C.)
Chairman	Hsu-Tien, Tung
President	Lung-Lun, Hsu
Industry	Computer and Peripheral Equipment Manufacturing
Main operation	PC motherboards, systems, graphics cards, and other computer products

ASRock Awards

Awards and Achievements in 2024:

- The brand new generation overclocking motherboard, the "Z890 Taichi OCF," has received the "Editor's Choice" award from HKEPC, a leading Chinese media outlet. It also achieved a DDR5 speed of 12,666MHz, setting a world record for DDR5 memory frequency on the overclocking benchmark website HWBOT.
- The flagship motherboard, the "X870E Taichi," won the "Editor's Choice" award from the international media outlet TOM's HARDWARE.
- The "PG27QFT2A" gaming monitor won the "Editor's Choice" award from the international media outlet TOM's HARDWARE.

- The "Taichi 1650W" power supply received the "Editor's Choice" award from Hardware Busters, and the "Steel Legend 850W" power supply received the "Worth Buying" award from KitGuru.

The Prospect

The advancement of AI technology has become an indispensable focus of technology development in the IT industry where new hardware and applications are being actively developed regardless of market demand for consumer PCs or commercial applications. With the booming cloud applications and edge computing, it is expected to significantly improve users' work efficiency. The Company focuses on the technology and plans to launch a series of new products.

Moreover, the Company has been steadily and successfully developing several new consumer products focusing on e-sports in recent years. We will continue to anchor on this operational focus, actively develop new products, and provide consumers with a full range of professional e-sports products, ensuring the distinctive and innovative brand value are deeply rooted in consumers for all fields.

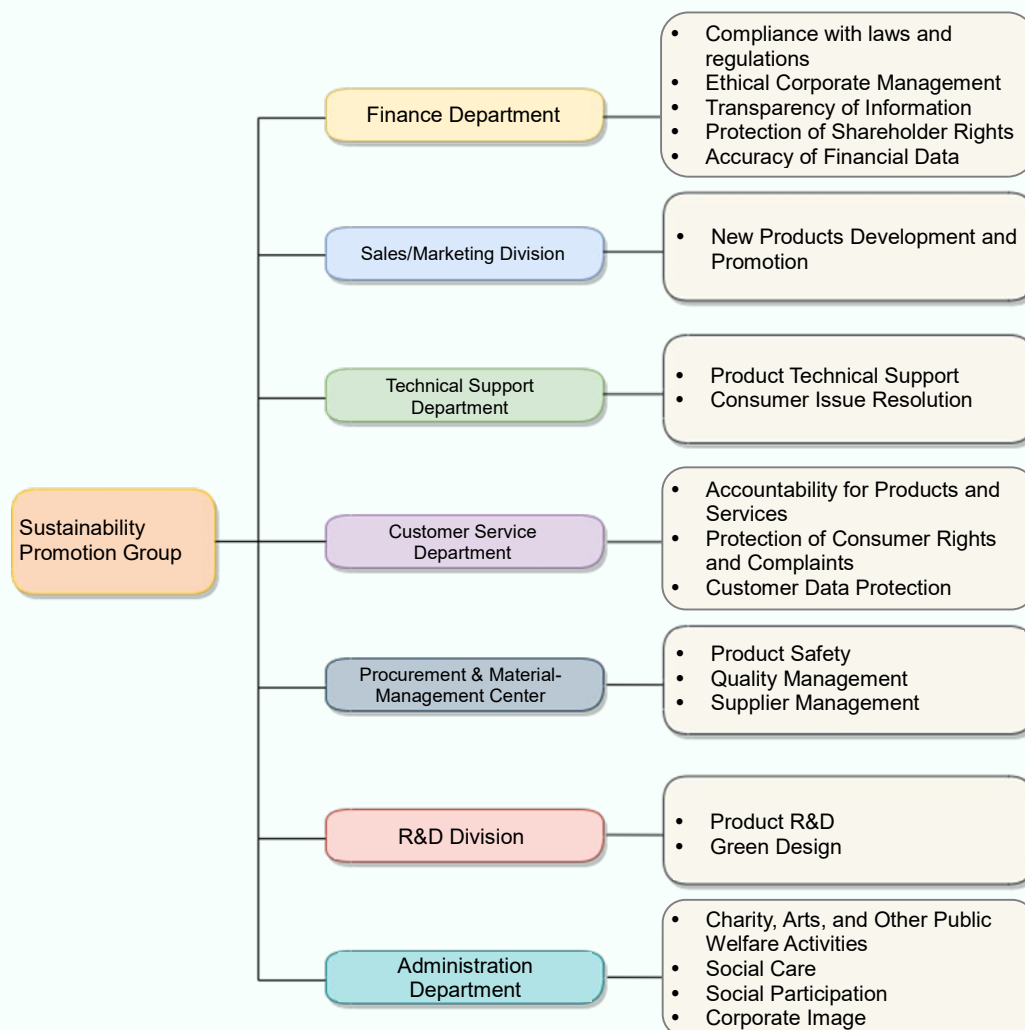
The diversified development on products/ brands/ markets is the focus of the Company's long-term operation and development and it looks to develop commercial and consumer products with steady growth. In addition new growth drivers the developments can reduce operational fluctuations caused by specific product lines. Although the global economy in 2025 remains under pressure from high interest rates and geopolitical policies, the ongoing recovery of the PC market since 2024, along with sustained demand for AI applications, is expected to drive continued growth in the consumer and commercial sectors. The Company maintains a cautiously optimistic outlook and will continue striving to deliver higher value for its shareholders.

1. Sustainable Development and Promotion

1.1 Sustainability Promotion Group

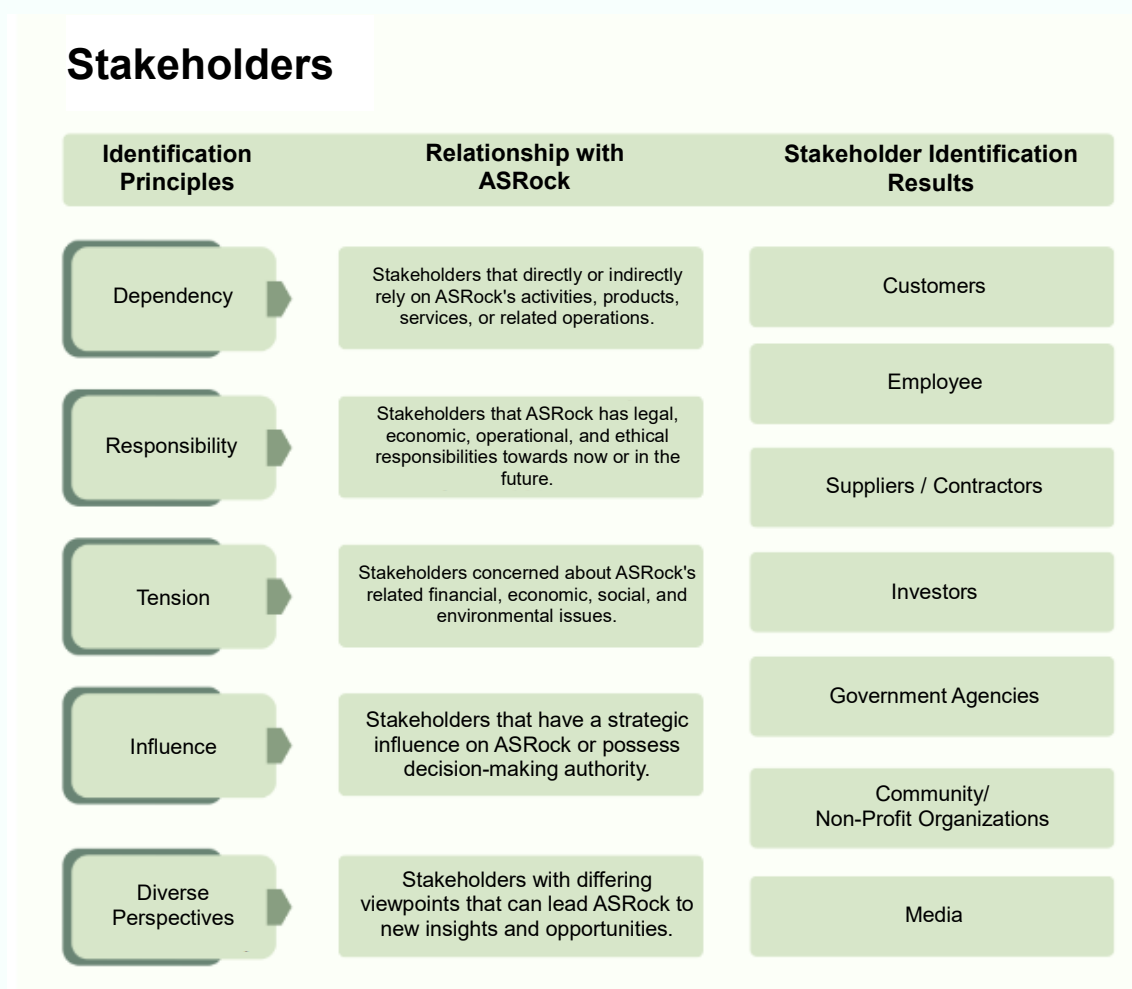
Corporate Sustainability Organizational Structure and Functional Operations

The Company has established a Sustainability Promotion Group, which consists of 7 departments: the Administration Department, Finance Department, Sales/Marketing Division, Technical Support Department, Customer Service Department, Procurement & Material-Management Center, and Research and Development Division. Among these, the Finance Department is responsible for planning corporate sustainability projects and coordinating related activities across departments. Each department has established corporate sustainability strategies and functions and is responsible for implementing various operations related to corporate sustainability while paying attention to issues that concern stakeholders.



1.2 Stakeholder Identification and Engagement

ASRock references the AA1000:2018 Stakeholder Engagement Standard. Through internal discussions within the Sustainability Promotion Group, ASRock has identified the main stakeholders as: customers, employees, suppliers/contractors, investors, government agencies, communities/non-profit organizations, and the media. ASRock values the rights and opinions of its stakeholders and has established open and direct communication channels. These channels not only provide stakeholders with relevant information on ASRock's sustainability efforts but also facilitate timely understanding and responsiveness to issues of concern and allow for continuous evaluation and improvement of the Company's performance in corporate sustainability.



Stakeholder Engagement			
Stakeholder	Topics	Channels	Communication Frequency
Customers	- Personal data protection - Customer Service and Product Labeling - New Product Development and Promotion - Product Quality and Safety Requirements - Green/Sustainable Product Design and Development - Climate Change Management	Customer Audits	Irregular
		Customer Service Hotline	Irregular
		Company Website	Irregular
		Regular or Ad-Hoc Meetings	Irregular
		Information Security	Irregular
Employee	- Operation Performance - Employee Rights - Employee Benefits and Compensation - Occupational Safety and Health, and Physical and Mental Well-being - Career Development and Talent Cultivation - Personal data protection	Internal Announcements	Irregular
		Internal Website	Irregular
		Orientation Training	Irregular
		Supervisory Committee of Labor Retirement Reserve	Once a year
		Labor-Management Meetings	Once a quarter
Suppliers Contractors	- Operation Performance - Climate Change Management - Product Quality and Safety Requirements - Sustainable Supply Chain Management - Green/Sustainable Product Design and Development - Circular Economy	Suppliers / Contractors Sustainability Questionnaire Survey	Irregular
		Suppliers / Contractors Evaluation and Guidance	Irregular
		Supplier / Contractor Management Platform	Irregular
		Supplier / Contractor Communication Mailbox	Irregular

Stakeholder Engagement			
Stakeholder	Topics	Channels	Communication Frequency
Investors	• Operation Performance • Sustainable Supply Chain Management • Green/Sustainable Product Design and Development • Climate Change Management • Circular Economy • Employee Rights	Shareholders Meeting	Once a year
		Annual Report	Once a year
		Quarterly Investor Conference	Once a quarter
		MOPS	Irregular
		External Communication Mailbox	Irregular
Government agencies	• Operation Performance • Circular Economy • Climate Change Management • Energy, Resources and Greenhouse Gas Management • Employee Benefits and Compensation • Corporate Governance	Policy Public Hearing	Irregular
		Questionnaires and Interviews	Irregular
		Seminars	Irregular
		Communication Mailbox	Irregular
Community Non-profit organizations	• Circular Economy • Climate Change Management • Community Engagement and Social Welfare • Waste Management • Employee Rights • Corporate Governance	External Communication Mailbox	Irregular
		Seminars	Irregular
		Participation in Relevant Organizations	Irregular
Media	• Corporate Governance • Sustainable Supply Chain Management • Employee Benefits and Compensation • Green/Sustainable Product Design and Development • New Product Development and Promotion	Seminars	Irregular
		Participation in Relevant Organizations (Press Conference/News Release)	Irregular
		External Communication Mailbox	Irregular

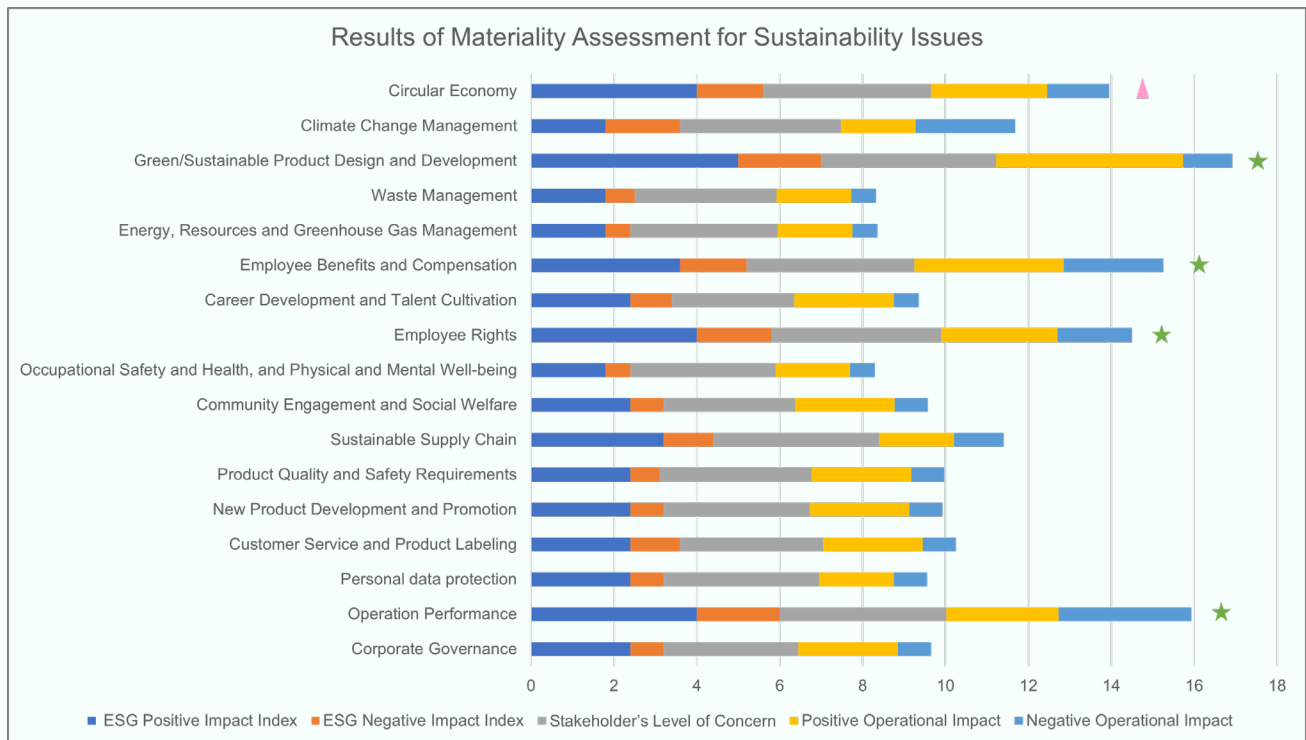
1.3 Materiality Identification

ASRock references the GRI Standards 2021 and the AA1000:2018 Account Ability Principles Standard to identify material issues based on the four principles of inclusivity, materiality, responsiveness, and impact. The identification of sustainability issues includes both internal and external issues. External issues include the Sustainable Development Goals (SDGs), GRI Standards, feedback from stakeholder engagement, and regulatory matters from relevant authorities. Internal issues include ASRock's sustainability development strategies, key performance indicators (KPIs), and various policies and regulations of the Company. By referencing the GRI Universal Standards 2021, ASRock further conducts biennial assessment of the significance of material issues related to their impact on economic, environmental, and social (human rights) aspects. This evaluation serves as the basis for the Company's sustainability development and operational strategy planning, as well as the foundation for the information disclosed in this Report.

Steps for Identifying Material Issues

Steps	Implementation
Step 1. Gather Sustainability Issues	Based on sustainability indicators from peer companies in the industry, relevant issues in the domestic and international technology sectors, the United Nations SDGs, and global standards and frameworks (e.g., SASB, GRI 2021, TCFD, etc.), assess the Company's short, medium, and long-term operations and everyday operation. The Sustainability Promotion Group is responsible for summarizing these into three main sustainability aspects comprising 17 key sustainability issues where the impact of the Company's operations on these issues will be further evaluated.
Step 2. Questionnaire Survey on Issues of Concern to Stakeholders	(1) A questionnaire was conducted to assess the level of concern regarding the 17 key sustainability issues among primary stakeholders, resulting in the collection of 40 valid responses. (2) By understanding stakeholders' levels of concern regarding these issues, the Company can gain insight into the impact of its operations on ESG aspects.

Step 3. Identifying Actual and Potential Impacts	ASRock assesses the positive and negative impacts of its operations on ESG aspects. The Sustainability Promotion Group assigns impact index scores to the 17 key sustainability issues, evaluating each issue based on its "scope of impact," "severity of impact," and "likelihood of occurrence."
Step 4. Analyzing the severity of impact on Company operations	The assessment of the positive and negative impacts of ESG aspects on ASRock's operations involves senior executives from various departments who collectively evaluate the 17 key sustainability issues and determine whether these issues pose actual or potential future positive or negative impacts on ASRock's operations, considering factors such as revenue growth, customer satisfaction, employee synergy, operational risks, and corporate reputation.
Step 5. Assess Impact Significance	(1) The Sustainability Promotion Group classifies key issues as material based on the total scores resulting from the evaluation of "stakeholder level of concern in the issues," "the positive and negative impacts of ASRock's operations on ESG aspects," and "the overall impact of ESG aspects on ASRock's operations." Issues that receive a score greater than or equal to 12.5 are considered material topics.
Step 6. Priority is given to reporting on issues that have a high significance level.	(1) The material topics identified in 2023 were continued in 2024. Based on the evaluation results from the aforementioned material issue identification process, the Sustainability Promotion Group has confirmed five key topics that require active management: "Green/Sustainable Product Design and Development," "Operation Performance," "Circular Economy," "Employee Rights," and "Employee Benefits and Remuneration." (2) Since the implementation and related information for "Circular Economy" and "Green/Sustainable Product Design and Development" showed a high degree of overlap, it has been integrated into the "Green/Sustainable Product Design and Development" material topic for consolidated disclosure. Finally, the material topics were: "Green/Sustainable Product Design and Development," "Operation Performance," "Circular Economy," "Employee Rights," and "Employee Benefits and Remuneration." These topics will be fully disclosed in the 2024 Sustainability Report, including details on management approaches and performance outcomes.



Note 1: The ESG Positive/Negative Impact Index reflects the Sustainability Promotion Group's assessment of the significance of positive and negative impacts.

Note 2: The concern index indicates the stakeholders' level of concern.

Note 3: Positive/negative operation impact is the index used by internal senior executives to evaluate the significance of positive and negative impacts of ESG issues on the Company's operations.

Note 4: ★ Indicated as a Material Topic

Note 5: ▲ "Circular Economy" integrated into the "Green/Sustainable Product Design and Development" material topic for consolidated disclosure

Impact Scope of Material Topics

Material Topics		Green/Sustainable Product Design and Development	Operation Performance
Significance for ASRock		The key to innovative sustainable development lies in ASRock's consideration of environmental impacts from the design stage. The Company continuously enhances the energy efficiency of its products, helping customers reduce power consumption during the product usage phase, which in turn contributes to lowering greenhouse gas emissions. At the same time, ASRock considers the impact of product use on human health and is committed to developing non-hazardous materials.	ASRock is committed to providing employees with a safe and secure environment while promoting the robust development of downstream products and ensuring stability in upstream supply chains, creating maximum profits for the investors.
Internal Scope Definition	ASRock Incorporation	Direct impact	Direct impact
	Employee	-	Direct impact
External Scope Definition	Customers	Direct impact	Indirect impact
	Investors	-	Direct impact
	Suppliers or Contractors	Indirect impact	Indirect impact
	Community or Non-Profit Organizations	-	-
	Government Agencies	-	-
	Media	Indirect impact	-
Corresponding GRI Standards (Please refer to the content index)		• GRI 416: Customer Health and Safety 2016 • GRI 417: Marketing and Labeling 2016	• GRI 201: Economic Performance 2016

Material Topics		Employee Rights	Employee Benefits and Compensation
Significance for ASRock		Employees are the most important asset of the Company. ASRock treats every employee with equality and is committed to establishing a workplace environment that values human rights.	ASRock places a high priority on its employees and strives to provide comprehensive welfare programs and measures to attract outstanding talent, laying a solid foundation for the Company's sustainable operations. At the same time, ASRock strives to create a happy and safe workplace environment, enhancing employee synergy to ensure stable operation.
Internal Scope Definition	ASRock Incorporation	Direct impact	Direct impact
	Employee	Direct impact	Direct impact
External Scope Definition	Customers	-	-
	Investors	Direct impact	Indirect impact
	Suppliers or Contractors	-	-
	Community or Non-Profit Organizations	-	-
	Government Agencies	Indirect impact	Indirect impact
	Media	-	-
Corresponding GRI Standards (Please refer to the content index)		- GRI 405: Diversity and Equal Opportunity 2016 - GRI 406: Non-discrimination 2016	GRI 401: Labor/Management Relations 2016

Management of Material Topics

Material Topic: Operation Performance		
Policies and Commitments	1. Innovative Leadership: Continuously drive R&D innovation to create products and solutions that are both sustainable and practical, meeting the evolving needs of customers. 2. Market Competitiveness: Closely monitor market dynamics, respond flexibly to competitive pressures, and continuously improve products and strategies to ensure a competitive advantage in the market.	
Goals	Short-term (1-3 years)	Collaborate with key customers to develop new motherboards and graphics cards that support the latest processors and chipsets. At the same time, it will continue to research and develop graphics cards based on the latest architectural specifications to maintain market competitiveness and actively drive corporate profitability.
	Medium to long-term (3-10 years)	Monitor future market trends, vigorously develop new products, and relevant business to maintain the Company's operation performance.
Responsibilities	Finance Department: Budget planning and allocation. R&D Division: Technology development and quality enhancement. Sales/Marketing Division: Development of new customers and partners.	
Resource Allocation	Prepare and execute budgets based on the annual plan.	
Evaluation Mechanism	Hold regular monthly R&D meetings as a management review mechanism.	
Evaluation Results	1. Development Outcome in 2024: Develop and prepare for mass production of motherboards that support the latest processors and chipsets from major clients, including AMD and Intel. Furthermore, we have developed a double-layer AI/graphics card capable of high-density multi-card deployment and is preparing for trial production. 2. R&D Expenses for the Reporting Period of 2024 (2024/01/01 ~ 2024/12/31): NTD 528,842,000	
GRI Standards Disclosure	GRI 201-1: Direct economic value generated and distributed	

Material Topic: Green/Sustainable Product Design and Development		
Policies and Commitments	Policy Initiatives: All products comply with environmental regulations and the Company's green design principles. For example: EU RoHS, EU REACH, USA TSCA, EU POPs, WEEE, or other environmental protection requirements.	
Goals	Short-term (1-3 years)	100% compliance with EU and US regulations.
	Medium to long-term (3-10 years)	Continue to follow environmental regulations in the EU and the US, and demand that our products are 100% compliant with relevant regulations.
Responsibilities	The Web and System Design Department handles routine maintenance. The R&D department is responsible for the research, design, and development plans for new products and new technologies.	
Resource Allocation	Managed through the GPMS (Green Part Management System) database system.	
Evaluation Mechanism	Designated personnel regularly review document accuracy and filing through the GPMS database.	
Evaluation Results	All products comply with the EU RoHS, EU REACH, EU POPs, WEEE, and US TSCA regulations.	
GRI Standards Disclosure	GRI 416-2: Incidents of non-compliance concerning the health and safety impacts of products and services. GRI 417-2: Incidents of non-compliance concerning product and service information and labeling. GRI 417-3: Incidents of non-compliance concerning marketing communications.	

Material Topic: Employee Rights		
Policies and Commitments	Protect human rights and comply with relevant laws and regulations.	
Goals	Short-term (1-3 years)	No violations of employee human rights
	Medium to long-term (3-10 years)	No violations of employee human rights
Responsibilities	Human Resources Department: Human resource development and human rights protection.	
Resource Allocation	Regularly review labor laws and amend relevant regulations to provide transparent and open information.	
Evaluation Mechanism	The effectiveness of the program is assessed annually based on employee complaints.	
Evaluation Results	No violations of employee human rights in 2024	
GRI Standards Disclosure	GRI 405-1: Diversity of governance bodies and employees. GRI 405-2: Ratio of basic salary and remuneration of women to men. GRI 406-1: Incidents of discrimination and corrective actions taken.	

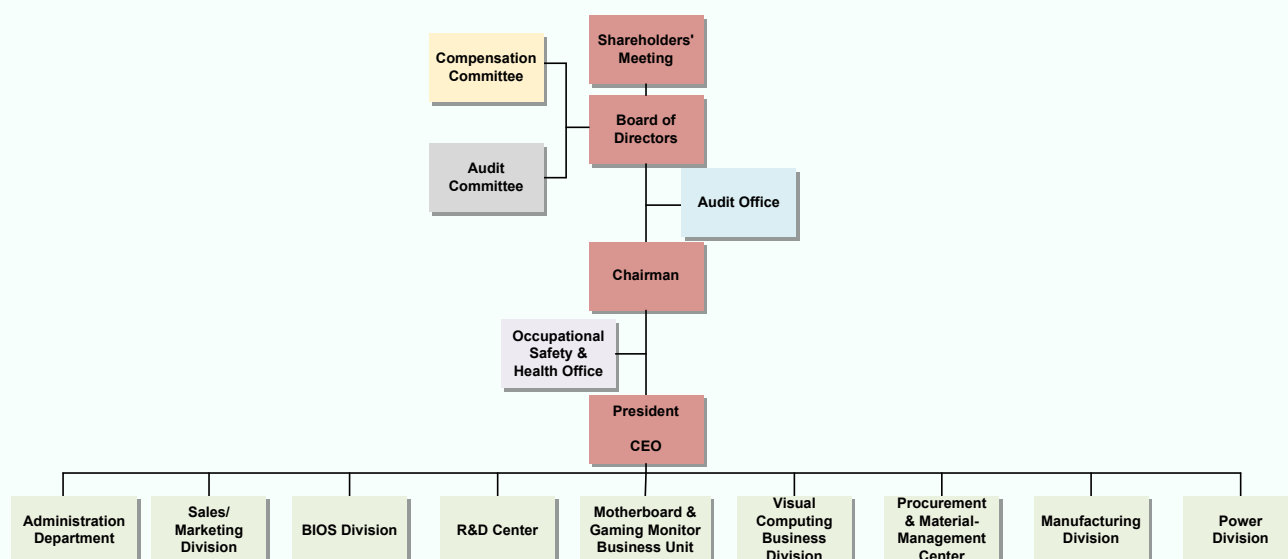
Material Topic: Employee Benefits and Remuneration		
Policies and Commitments	Establish reasonable and competitive remuneration based on the labor market.	
Goals	Short-term (1-3 years)	1. Provide a compensation level that is better than the industry average. 2. The turnover rate is less than 15%.
	Medium to long-term (3-10 years)	1. Provide a compensation level that is better than the industry average. 2. Continue to monitor employee satisfaction and maintain a low turnover rate
Responsibilities	Human Resources Department: Human resource development and human rights protection.	
Resource Allocation	Regularly review labor laws and adjust internal regulations as needed to ensure employee satisfaction and create a happy workplace.	
Evaluation Mechanism	Conduct evaluations and improvements through employee mobility analysis.	
Evaluation Results	1. The remuneration distributed in 2024 includes year-end bonuses, year-end profit sharing, and restricted stock for employees, with overall compensation exceeding the industry average. The average annual salary for the Company's non-managerial, full-time employees is NT\$1,746,000, which is higher than the industry average salary of NT\$1,404,000 ^(Note 1). 2. The turnover rate in 2024 is approximately 5.8%.	
GRI Standards Disclosure	GRI 201-3 Defined benefit plan obligations and other retirement plans GRI 401-1: Employee turnover & number of new hires. GRI 401-2: Benefits provided to full-time employees that are not provided to temporary or part-time employees.	

Note 1: "Information on Salaries for Full-time Non-management Employees" announced by the Taiwan Stock Exchange (Computer and Peripheral Equipment Manufacturing)

2. Corporate Governance and Operations

2.1 Corporate Governance

Robust corporate governance is the core principle of corporate management. ASRock ensures that every operation strategy considers all stakeholders to the greatest extent possible through a transparent governance structure and prudent decision-making processes. At the same time, ASRock complies with the laws and principles related to corporate governance, values shareholders' rights, ensures operational transparency, and conducts regular internal audits for self-assessment. The Company has established various regulations, such as the *Self-Evaluation or Peer Evaluation of the Board of Directors*, *Sustainable Development Best Practice Principles*, *Corporate Governance Best Practice Principles*, *Ethical Corporate Management Best Practice Principles*, and *Codes of Ethical Conduct*. These measures enable the operation team to fulfill their duties responsibly and meet social responsibilities.



Facts about Performance by the Board of Directors

The Board of Directors is the highest decision-making body for ASRock's operations. It exercises its authority in accordance with the Company Act, Securities Exchange Act, and the Company's Articles of Incorporation. The board's responsibilities include reviewing the Company's management policies, business plans, profit distribution, and the appointment of senior executives. The board meets at least once every quarter, during which the Company's management team reports on operation performance, and the directors decide on future management policies and significant strategies. Furthermore, the Board of Directors fulfills its supervision and governance responsibilities by reviewing the Sustainability Report prior to its release to ensure the content and strategies are consistent with facts and future development goals.

The Company advocates and respects a diversified policy for board members. To strengthen corporate governance and promote the development of the board, it is believed that a diversified approach contributes to enhancing the Company's overall performance. The selection of board members is based on the principle of meritocracy, ensuring diverse and complementary capabilities across various industries. This includes fundamental aspects such as age, gender, and nationality, as well as industry experience and relevant skills.

Rules for Election of the Directors

The election of directors at the Company utilizes a single non-transferable vote electoral system. Each share shall have voting rights equivalent to the number of seats to be elected and such voting rights can be combined to vote for one person or divided to vote for several persons. The Articles of Incorporation specified a defined number of votes for the election of Independent Directors and Directors. Candidates will be elected to the seats by the number of votes won in the election in descending order. If there are 2 or more candidates who won the same number of votes, but there is no adequate seat for the candidates, these candidates shall engage in a lot drawing to determine the winner of the seat. The Presiding Officer shall act on behalf of the candidates in the lot drawing in the absence of these candidates in the election. For detailed information, please refer to the Company's website: *Regulations Governing the Election of Directors*

Board of Directors Conflict of Interest Regulations

If a particular issue in the session of the Board involves the personal interest of a specific Director or the interest of the institution the Director represented, this Director shall explain the content of the conflict of interest in the session. If damage to the interest of the Company becomes a concern, this Director cannot participate in the discussion and voting on the motion and shall recuse from the discussion and voting. In addition, this Director shall not act as the proxy of another Director to exercise the voting right. In case of a conflict of interest between spouse, kindred within the 2nd tier under the Civil Code, or the affiliate in subordinate to the Director who can exercise control and particular motion in the meeting, it shall be construed as the conflict of interest between the Director and the motion in point. For detailed information, please refer to the Company's website: *Rules of Procedure for Board of Directors Meetings*

Implementation of board diversity policy at ASRock:

Diversity Core Item	Basic composition								Professional knowledge/skills							
	Nationality	Gender	Current positions in our company	Age			Tenure of Independent Director		Operational judgment competency	Accounting and financial analysis ability	Business management ability	Crisis management ability	Knowledge of the industry	An international market perspective	Leadership ability	Decision making ability
				Age 50-59	Age 60-69	Age 70-79	Under 3 years	3-9 years								
Name																
Hsu-Tien, Tung	Republic of China	Male			✓				✓	✓	✓	✓	✓	✓	✓	✓
Tzu-Hsien, Tung	Republic of China	Male			✓				✓	✓	✓	✓	✓	✓	✓	✓
Kuang-Chin, Cheng	Republic of China	Male		✓					✓	✓	✓	✓	✓	✓	✓	✓
Lung-Lun, Hsu	Republic of China	Male	✓	✓					✓	✓	✓	✓	✓	✓	✓	✓
Yen-Hsueh, Su	Republic of China	Female		✓			✓		✓	✓	✓	✓	✓	✓	✓	✓
Ming, Ouhyoung	Republic of China	Male			✓			✓	✓		✓	✓	✓	✓	✓	✓
Tan-Hsu, Tan	Republic of China	Male			✓		✓		✓		✓	✓	✓	✓	✓	✓

2024 Board of Directors Diversity Management Goals:

Management Goals	Implementation Status
Less than half of the directors are in the management team of the Company	Achieved
At least one member of the Board of Directors should have professional background in finance, accounting or relevant industry experience	Achieved
The Board of Directors shall have at least one member of a different gender.	Achieved

In addition, the Company has established a "Self-Evaluation or Peer Evaluation of the Board of Directors," which provides for the annual evaluation of the performance of board members, with the results submitted to the Board of Directors. Through this measure, ASRock can ensure that the operations and performance of the Board of Directors remain at an excellent level. This evaluation method is designed to objectively assess the directors' performance in corporate governance and decision-making, while encouraging them to further leverage their expertise and experience to promote the long-term development and maximization of the Company's interests.

The evaluation of the 2024 ASRock board performance are as follows:

Evaluation Results: All rated as good or excellent.

Evaluation cycle	Evaluation period	Evaluation scope	Evaluation method	Evaluation content
Evaluation performed once a year	2024.01.01-2024.12.31	Evaluation on the board's and each functional committee's performance	Board member internal self-evaluation	1. Level of participation in the Company's operations 2. Improvement of the quality of the Board of Director' decision-making. 3. Composition and structure of the Board of Directors. 4. Election and ongoing education of directors 5. Internal Control
Evaluation performed once a year	2024.01.01-2024.12.31	Evaluation on the board's and each functional committee's performance	Board member self-evaluation	1. Director's awareness toward the Company's goals and missions 2. Director's awareness to duties 3. Level of participation in the Company's operations 4. Management and communication of internal relations 5. Professionalism and ongoing education of directors 6. Internal Control
Evaluation performed once a year	2024.01.01-2024.12.31	Functional Committees (Audit Committee / Remuneration Committee)	Board member internal self-evaluation	1. Level of participation in the Company's operations 2. Responsibilities and duties of Functional Committee 3. Improvement of the quality of decisions made by functional committees 4. Composition of Functional Committees and selection of members 5. Internal Control

Currently, the Company has 4 directors and 3 independent directors. The Board of Directors held meetings 7 times in 2024 (A), with the following attendance:

Title	Name	Actual attendance B	Proxy attendance	Percentage of actual attendance (%) [B/A]	Remark
Chairman	Hsu-Tien, Tung	7	0	100%	Reappointed
Director	Representative of Asus Investment Inc.: Tzu-Hsien, Tung	5	2	71.34%	Reappointed
Director	Representative of Asus Investment Inc.: Kuang-Chin, Cheng	6	1	85.71%	Reappointed
Director	Representative of Asus Investment Inc.: Lung-Lun, Hsu	7	0	100.00%	Reappointed
Independent Director	Yen-Hsueh, Su	4	0	100.00%	Newly appointed, should attend 4 times
Independent Director	Ming, Ouhyoung	7	0	100.00%	Reappointed
Independent Director	Tan-Hsu, Tan	4	0	100.00%	Newly appointed, should attend 4 times
Independent Director	Ai, Wei	3	0	100.00%	Previously appointed, should attend 3 times
Independent Director	Chin-Jung, Wu	3	0	100.00%	Previously appointed, should attend 3 times

Pursuit of Study for Directors

Title	Name	Training date	Organizer	Course name	Training hours
Chairman	Hsu-Tien, Tung	September 24, 2024	Corporate Governance Association in Taiwan	Board Oversight of Enterprise Risk Management, Crisis Management, and Gender Equality (Including an Introduction to the Latest Practical Developments in Gender Equality-related Laws)	3
		November 13, 2024	Corporate Governance Association in Taiwan	The Opportunities and Risks In Digital & AI	3
Director	Institutional Representative of Asus Investment Co., Ltd.: Tzu-Hsien, Tung	April 29, 2024	Corporate Governance Association in Taiwan	New Era of Artificial Intelligence: Chatbot ChatGPT Flips New Industry Trends	3
		September 24, 2024	Corporate Governance Association in Taiwan	Board Oversight of Enterprise Risk Management, Crisis Management, and Gender Equality (Including an Introduction to the Latest Practical Developments in Gender Equality-related Laws)	3

		October 28, 2024	Taiwan Independent Director Association	The Use of AI Across All Sectors - Trends, Practical Application, and Challenges	3
		November 13, 2024	Corporate Governance Association in Taiwan	The Opportunities and Risks In Digital & AI	3
Director	Institutional Representative of Asus Investment Co., Ltd.: Kuang-Chin, Cheng	April 29, 2024	Corporate Governance Association in Taiwan	New Era of Artificial Intelligence: Chatbot ChatGPT Flips New Industry Trends	3
		September 24, 2024	Corporate Governance Association in Taiwan	Board Oversight of Enterprise Risk Management, Crisis Management, and Gender Equality (Including an Introduction to the Latest Practical Developments in Gender Equality-related Laws)	3
		September 30, 2024	Taiwan Stock Exchange	Summit on Bolstering Taiwan's Capital Market	3
		October 31, 2024	Corporate Governance Association in Taiwan	Corporate Governance and Securities Regulations	3
		November 13, 2024	Corporate Governance Association in Taiwan	The Opportunities and Risks In Digital & AI	3
Director	Institutional Representative of Asus Investment Co., Ltd.: Lung-Luen, Hsu	October 31, 2024	Corporate Governance Association in Taiwan	Corporate Governance and Securities Regulations	3
		December 10, 2024	Accounting Research and Development Foundation	Strategies for Hostile Takeovers (Non-Consensual M&A) and Related Corporate Governance Issues	3
Independent Director	Yen-Hsueh, Su	July 9, 2024	Corporate Governance Association in Taiwan	The Strategic Thinking about Reorganization of Group Companies	3
		August 5, 2024	Corporate Governance Association in Taiwan	Sustainability Trends Essential to Directors and the Review of Sustainability Reports	3
		October 1, 2024	Taiwan Independent Director Association	"ESG Sustainability Forum" A Win-Win for the Environment and Economy in 2024: Taiwan's Path to Practicing ESG	3
Independent Director	Ming, Ouhyoung	December 23, 2024	Taiwan Project Management Association	Continuing Education Course for Directors of TWSE- and TPEX-Listed Companies - Corporate Sustainable Development and ESG, SDGs Action Plans and Strategy Formulation	3
		December 24, 2024	Taiwan Project Management Association	Continuing Education Course for Directors of TWSE- and TPEX-Listed Companies - Succession Team Building and Talent Development	3
Independent Director	Tan-Hsu, Tan	July 10, 2024	Chinese National Association of Industry and Commerce	Driving Industrial Upgrading and Industry Collaboration through AI and Big Data	3
		August 6, 2024	Corporate Governance Association in Taiwan	Latest Regulations and Trends in Corporate Governance	3

		August 9, 2024	Corporate Governance Association in Taiwan	Green Electricity, Certificates, and Sustainable Development—The Corporate Journey to Net-Zero	3
		August 13, 2024	Corporate Governance Association in Taiwan	How To Take Into Account Intelligence, Security, and Risk in the Digital Transformation of Enterprises To Create a Win-Win Situation?	3

The Operation of the Auditing Committee

The Audit Committee is composed of all independent directors, with 3 members responsible for assisting the Board of Directors in reviewing the Company's financial statements, internal control systems, audit operations, accounting policies and procedures, significant asset transactions, the appointment of auditors, and the appointment and dismissal of financial, accounting, and internal audit supervisors. This oversight ensures that the Company's operations comply with relevant government regulations and practical standards.

An effective internal control system and auditing operations are the cornerstones of good corporate governance. To maintain an effective internal control system, particularly in risk management, financial and operational control, the Audit Committee regularly receives feedback or reviews reports from internal auditors regarding audit activities. They also appoint reputable auditors who have no vested interest in the Company, strictly adhering to independence standards to ensure honest and fair auditing and financial reporting. According to ASRock's "Audit Committee Organizational Regulations," the Audit Committee meets at least once per quarter. In 2024, the Audit Committee held meetings 6 times (A) where the facts of participation by the independent directors are enumerated below:

Title	Name	Actual attendance B	Proxy attendance	Percentage of actual attendance (%) [B/A]	Remark
Independent Director	Yen-Hsueh, Su	4	0	100.00%	Newly appointed, should attend 4 times
Independent Director	Ming, Ouhyoung	6	0	100.00%	Reappointed
Independent Director	Tan-Hsu, Tan	4	0	100.00%	Newly appointed, should attend 4 times
Independent Director	Ai, Wei	2	0	100.00%	Previously appointed, should attend 2 times
Independent Director	Chin-Jung, Wu	2	0	100.00%	Previously appointed, should attend 2 times

The Operation of the Remuneration Committee

The Remuneration Committee consists of 3 members, all of whom are independent directors. The committee's primary role is to assist the Board of Directors in establishing and regularly reviewing the policies, systems, standards, and structures for the performance evaluations and remuneration of directors and managers, as well as to periodically assess and determine the remuneration for directors and managers. The compensation for ASRock directors includes director remuneration and business execution expenses. According to ASRock's "Remuneration Committee Charter," the committee is required to hold at least 2 meetings each year. In 2024, the Remuneration Committee held meetings 6 times (A). The qualifications and participation facts of the Committee members are enumerated below:

Title	Name	Actual attendance B	Proxy attendance	Percentage of actual attendance (%) [B/A]	Remark
Independent Director	Yen-Hsueh, Su	3	0	100.00%	Newly appointed, should attend 3 times
Independent Director	Ming, Ouhyoung	6	0	100.00%	Reappointed
Independent Director	Tan-Hsu, Tan	3	0	100.00%	Newly appointed, should attend 3 times
Independent Director	Ai, Wei	3	0	100.00%	Previously appointed, should attend 3 times
Independent Director	Chin-Jung, Wu	3	0	100.00%	Previously appointed, should attend 3 times

Director Remuneration Policies

Article 24 of the Company's Articles of Association stipulates that when there is profit in the annual closing, the director's remuneration shall not be higher than 1%. The director assessment items include understanding of the company's goals and missions, recognition of the role and responsibility of directors, involvement in corporate operations, internal relationship maintenance and communication, director expertise and continuing education and internal control.

Oversight Mechanisms and Complaint Mechanisms

ASRock has established an internal control system. The internal audit unit regularly assesses risks and develops audit plans, carrying out relevant audits according to these plans and reporting the audit results to the Board of Directors on a regular basis. According to the "Regulations Governing Establishment of Internal Control Systems by Public Companies," the effectiveness of the internal control system is assessed based on specific criteria. The Company evaluates whether the design and execution of the internal control system are effective. The criteria used for the internal control system are categorized into five major components based on the management control process: control environment, risk assessment, control activities, information and communication, and monitoring activities. The criteria adopted by the Regulations identify five constituent elements of internal control based on the process of management control: (1) control environment, (2) risk assessment, (3) control activities, (4) information and communications, and (5) monitoring activities. In 2024, ASRock did not experience any incidents involving internal personnel being penalized by law, violations of internal control system regulations, or other significant deficiencies.

Individuals, both internal and external to the Company, who discover any acts of dishonesty may report them anonymously or by name at any time. The Audit Office has established a reporting mailbox and hotline to provide a channel for all individuals to submit complaints, not limited to stakeholders. The reporting matters include both anonymous and named reports, and the whistleblower is required to provide sufficient information to identify the characteristics of the reported individual. ASRock will clarify the relevant facts regarding the reported content, including personnel and circumstances, and will take appropriate measures based on the severity of the situation. The Company is committed to maintaining the confidentiality of the identity of the whistleblower and the contents of the report. Furthermore, the Company will provide protection for the whistleblower and any employees involved in the investigation process to prevent unfair retaliation or treatment. In 2024, the Company received an anonymous whistleblowing report. However, due to insufficient contact information and lack of specific details, the case did not meet the criteria for acceptance and was therefore not pursued further.

Below are the procedures ASRock follows for responding to complaints:

1. With respect to a confirmed information, the Company shall charge relevant units with the task of reviewing the internal control system and relevant procedures and proposing corrective measures to prevent recurrence.

2. Except for reports that do not meet the investigation criteria, the designated unit will complete the necessary investigative procedures and issue an investigation report based on the verified facts, which will be presented to the Chairman. In cases involving directors or senior executives, or if a significant violation or potential harm to the Company is discovered, the matter shall be reported to the Board of Directors.

For detailed information, please refer to the handling procedures for reporting cases on the Company's website.

The Company has announced the reporting mechanism on its website, which includes the complete handling procedures. Link (QR Code):

Reporting Mailbox & Hotline:

Contact Person for the Audit Office for reporting: Ms. Yang

Reporting hotline: +886-2-5577-5645

Reporting email address: Honest2_Box@asrock.com.tw



Management to Prevent Insider Trading

To establish a robust mechanism for the handling and disclosure of significant internal information, and to prevent the improper leakage of information, ASRock has established the "Insider Trading Prevention Measures." These measures enforce personnel management and information documentation management to ensure the consistency and accuracy of information released to external parties. The Company also provides training for new hires on the prevention of insider trading. The program covers confidentiality procedures for material information, the causes and identification of insider trading, and relevant case studies. In 2024, a total of 32 new hires completed this training. In 2024, ASRock did not experience any incidents of insider trading.

Operational Activities in Compliance with Domestic and International Regulations

The Company's internal audit ensures that all units strictly comply with relevant regulations, including but not limited to the Company Act, Securities Exchange Act, relevant regulations for listed companies, and other business-related laws, to uphold the fundamental premise of conducting business with integrity. We have also established the "Ethical Corporate Management Best Practice Principles" and the "Code of Ethical Conduct." The corporate governance unit is responsible for formulating related policies and prevention plans and reports the status of ethical management implementation to the Board of Directors once a year. The Company's external donations or sponsorship activities also adhere to relevant laws and internal regulations to prevent any occurrences of bribery, kickbacks, or illegal political contributions. We also enhance employees' awareness of ethical management regulations, conflicts of interest, and avoidance thereof by conducting ethical management education and training. A total of 32 new hires participated in these courses this year. In 2024, neither employees nor suppliers of the Company were involved in any misconduct, such as corruption, bribery, or extortion, and there were no violations of health and safety regulations related to products and services, no incidents of non-compliance with product and service information or labeling requirements, and no violations concerning marketing communications regulations. Also, there were no penalties or involvement in significant legal or non-legal disputes. ASRock continues to rigorously monitor all business operations to ensure compliance with laws and regulations while upholding the Company's integrity values.

2.2 Operation Performance

Operation Results (Consolidated)

The Company's consolidated revenue of NT\$25.65 billion in 2024, which was an increase of 35.1% from NT\$18.99 billion in the same period of 2023. However, affected by the product line, the gross profit margin in 2024 dropped to 19.0%, which is a 1.2% decrease from the gross profit margin of 20.2% in 2023. Due to a growth in scale, in 2024, the consolidated net income after tax was NT\$1.29 billion, an increase of 40.2% from NT\$920 million in 2023.

Unit: NT\$ 100 million

Item	2022	2023	2024
Operating revenues	171.2	189.9	256.5
Operating costs	134.2	151.6	207.8
Gross profit	37	38.3	48.7
Operating expenses	25.2	26.8	32.0
Operating income	11.9	11.5	16.7
Pre-tax profit	14.3	12.2	19.3
Net income after tax (Owner of the parent company)	10.7	9.2	12.9
Earnings per share after taxation (NT\$)	8.69	7.54	10.54
Employee remuneration and benefits	15.2	14.9	18.4
Dividends paid to shareholders	16.1	10.8	9.0
Income taxes paid to the government	4.3	3.6	4.1

2.3 Technological research and development:

R&D Expenses (Consolidated)

Unit: NTD thousand

Item \ Year	2022	2023	2024
R&D expenses	1,260,277	1,323,891	1,570,897
Operating revenue - net	17,120,919	18,991,845	25,653,837
R&D expenses ratio (%)	7.36%	6.97%	6.12%

Successfully Developed Technologies or Products

ASRock Group is a professional motherboard manufacturer, dedicated to the development of high added value motherboards with reasonable price. Since the launch to the market, it has been continuously praised by consumers all over the world and has successfully established the brand awareness of ASRock, ASRock Rack and ASRock Industrial. The following are the technologies or products successfully developed by ASRock in 2024:

Year	Successfully developed technologies or products
2024	ASRock has partnered with third-party RGB software vendor SignalRGB to enable ASRock motherboards to support enhanced cross-brand RGB lighting synchronization through the SignalRGB software, thus improving the overall user experience.
	A brand new "graphics card quick-release" mechanism was developed, allowing users to effortlessly replace graphics cards even in cramped computer case spaces.
	Working with professional liquid cooling brand Alpha Cool, ASRock developed a cooling module for the Z890 Taichi AQUA, making it the first motherboard on the market to feature a built-in "detachable M.2 SSD water block".
	Develop the exclusive "Memory OC Shield," which can absorb noise from DDR5 memory, improving the motherboard's maximum DDR5 frequency and compatibility.
	Develop an exclusive 5G network port with noise elimination for a more stable connection quality.
	The first company to launch gaming monitors using an ultra-high refresh rate (520Hz) IPS panel, as well as gaming monitors featuring two of the latest OLED panel technologies (WOLED & QD-OLED), providing e-sports athletes with more advanced and diverse options.
	Develop a brand new range of 19 power supplies across four series, including high-end, mid-range, and entry-level models compliant with ATX 3.1 & PCIe 5.1, designed to meet the needs of different users. These are being marketed and sold in numerous countries worldwide.

2.4 Risk Control

To achieve corporate sustainability and comply with the "Regulations Governing Establishment of Internal Control Systems by Public Companies," ASRock formulated its "Risk Management Policy and Procedures" in 2024. The Company also formed a Risk Management Organization to promote and execute relevant policies, thereby ensuring the implementation of risk management.

Risk Management Policy

ASRock upholds the philosophy of sustainable operations. By forming, implementing, and maintaining a proactive risk management mechanism, it can continue to monitor internal/external initiatives and environmental changes, perform operational impact analysis, and bolster its ability to effectively and flexibly respond to relevant challenges. The Company also regularly conducts self-assessments and continuously improves its resilience to realize its commitment to sustainable operations, in turn protecting the best interests of its customers and stakeholders.

Risk Management Organizational Framework

The Board of Directors serves as the highest authority for risk management, authorizing the President to act as the responsible person for establishing the Sustainable Development Promotion Team. This team ensures that all departments identify risks and regularly conduct risk assessments and discussions on related countermeasures. In addition, the internal control system is regularly evaluated by the management of each operating unit and subsidiary through self-evaluation of their internal control systems, with the auditing unit responsible for reviewing the implementation status.

Risk Management Process

ASRock's risk management process involves risk identification, risk analysis, risk evaluation, risk disposal, risk monitoring, as well as risk reporting and disclosure. The Sustainable

Risk Management Process



Development Promotion Team convenes annual meetings to evaluate and discuss potential and emerging risks facing the Company. This assessment takes into account the frequency, impact level, and control level of various environmental, social, and governance (ESG) issues. The results are reported to the Board of Directors at least annually.

In 2024, ASRock identified 13 potential risks across eight risk categories, including financial, information security, climate change, supply chain management, workplace equality, corporate governance, labor rights, and disaster/accident. To mitigate the substantial impact of potential risks on the Company, ASRock has formulated countermeasures to control identified risks. An evaluation results report was submitted to the Board of Directors on October 30, 2024, and the Board raised no objection to the risk identification results and countermeasures.

The identified risks for 2024 and their countermeasures are as follows:

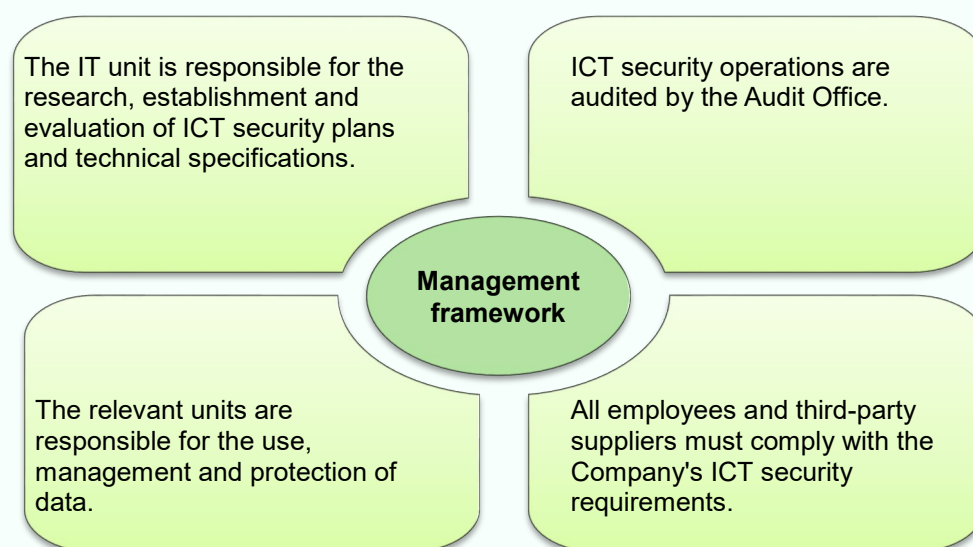
Risk type	Risk description	Countermeasures
Financial risk	Customer payments cannot be recovered	Consolidate and analyze customer-related risk information, purchase trade credit insurance to ensure the Company's claims.
Information security risk	Data breach or system intrusion	Implement firewall systems, information security systems, and email filtering systems; regular patching of system vulnerabilities, account access control, login restrictions, and social engineering drills and audits.
	Interruption of information services	Backup, offsite backup, and disaster recovery drills.
Climate change risks ^{Note1}	Decline or disruption of supplier capacity due to extreme weather	Require suppliers to assess the risk of flooding and drought for their facilities and establish disaster response mechanisms.
	Regulatory carbon inventory requirements	Plans have been made for greenhouse gas inventory and verification timelines for subsidiaries to comply with regulatory requirements from the authorities.
	Demand and services for low-carbon products	Increase the proportion of R&D investment in high-performance products
Supply chain management risk	Material shortage	Develop a supply chain disruption response plan and diversify suppliers and production locations to mitigate risks arising from over-concentration.
	Procurement of unethical minerals	Confirmation through conflict mineral investigation

Risk type	Risk description	Countermeasures
Workplace equality risk	Inequality in development and promotion opportunities at the workplace	Formulate standardized performance appraisal indicators and provide various channels for complaints or feedback.
Corporate governance risk	Using job position or internal information to obtain improper benefits	Follow the Ethical Corporate Management Best Practice Principles and implement anti-fraud measures.
Labor and human rights risk	Workplace sexual harassment	Establish complaint channels and conduct relevant annual course education and training.
Disaster and accident risk	Losses caused by sudden disasters	Purchase property insurance, transit insurance, and other coverage to transfer risks caused by natural and human-caused disasters
	Insufficient disaster and accident response capability	Conduct annual fire and evacuation drills to train employees' emergency response skills.

Note 1: After evaluating the financial impact of the existing five major climate risks and two major climate opportunities, the Sustainable Development Promotion Team prioritized three significant risks for action.

2.5 ICT security management

ASRock has implemented an information security management system to continuously enhance its overall security level, protect the Company's data, systems, and equipment, as well as safeguard corporate interests and long-term operational stability. Formulate control key points across organizational operations, asset management, personnel operation, equipment management, application system protection, disaster recovery, and other dimensions, which serve as guiding principles for information security management. The Company's information security risk management framework is as follows:



Information Security Management Plan

ASRock ensures the security of its information systems through multiple measures, including firewalls, anti-virus software, and vulnerability scanning. In addition, the Company maintains data integrity through effective data backup and access control mechanisms. Moreover, the Company distributes information security awareness emails to communicate key security policies and highlight important matters requiring attention. In 2024, a total of 14 such awareness emails were issued. Concrete management action plans are outlined below:

- (1) Establish a firewall system to prevent illegal intrusion, destruction, or theft of information to ensure information security.
- (2) Introduced the IMPERVA security system to block DDOS and other attacks to prevent paralyzed system.
- (3) Introduced AWS WAF security to block large-scale request attacks to prevent paralyzed network traffic.

- (4) Establish spam filtering systems to prevent phishing or unusual email attacks.
- (5) Antivirus software is installed on all computers with regular updates and scanning to provide a safe working environment for employees.
- (6) Regularly install vulnerability patches to update the operating system to prevent hacker or virus attacks.
- (7) Regularly scan system hosts for vulnerabilities and patch vulnerabilities to enhance system robustness.
- (8) Regularly perform backup and store backup data offsite.
- (9) The data access authorization shall be set by the IT unit only after the approval of the responsible supervisor.
- (10) Perform system recovery drill to ensure the correctness and effectiveness of backup data.
- (11) Perform disaster recovery drills to ensure that IT personnel are capable to deal with emergencies.
- (12) The access authorization will be adjusted according to the job requirements when an employee arrives, transfers, or leaves,
- (13) Perform regular computer software audit according to the operation requirements.

Through the above management measures and the collective efforts of all departments and employees, ASRock did not experience any major information security incidents in 2024. This outcome reflects the Company's strong commitment to information security risk management and its concrete achievements.

3. Partnerships and Management

3.1 Supply Chain Relationships

Suppliers are vital partners in ASRock's ongoing product optimization. For the sustainability of both parties, there is a commitment to jointly shoulder the environmental, social, and human rights responsibilities. Through collaboration, responsible procurement practices, and project assistance, both ASRock and its suppliers ensure that a safe working environment is provided, employees receive fair protection and benefits, and operations are conducted in a manner that does not harm the environment.

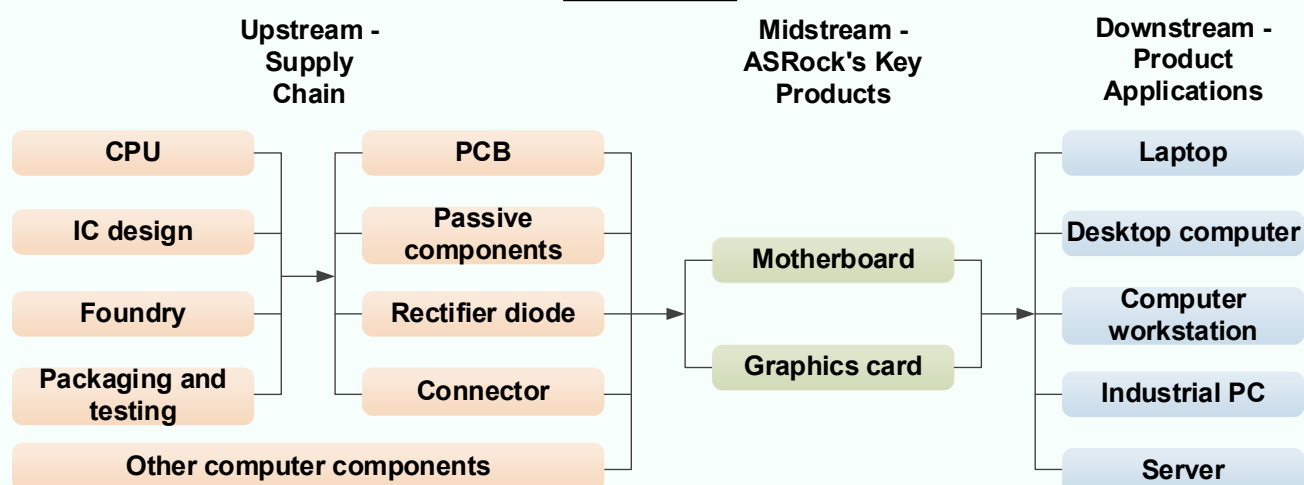
Types of Supply Chain

ASRock's primary products are motherboards and graphics cards, primarily used in personal computers and gaming products. The motherboard is the core component of a computer, responsible for connecting various hardware elements and enabling their coordinated operation. Meanwhile, the graphics card is essential for processing visual displays, playing a crucial role in gaming and multimedia applications.

In addition to this, ASRock's key components include PCB and various passive components, such as resistors, capacitors, and inductors. These components are vital parts of motherboards and graphics cards, significantly impacting the performance and reliability of the products.

ASRock R&D department is responsible for designing product specifications to ensure that products meet market demands and maintain competitiveness. The Procurement & Material-Management Center commissions suppliers to conduct production, ensuring smooth production processes and quality control. The finished products manufactured by these suppliers are then sold by ASRock, supplying downstream customers to meet their diverse hardware needs in computers. ASRock is committed to continuously enhancing product performance and quality to provide customers with outstanding product experience.

Industry Value Chain



Supply Chain Procurement

ASRock collaborates with 437-plus suppliers worldwide. Based on procurement categories, suppliers can be classified into raw material suppliers and non-raw material suppliers (miscellaneous/engineering). Over the years, most of the procurement spending has been on raw materials, with the procurement amount for raw materials in 2024 reaching approximately NT\$12 billion, accounting for 79.6% of total procurement. In 2024, ASRock's proportion of domestic suppliers was 74.8%, while the domestic procurement amount accounted for 11.8%. Most raw materials are purchased and produced by ASIAROCK, a foreign subsidiary of ASRock. Thus, when ASRock buys back finished products from ASIAROCK, it is categorized as foreign procurement, resulting in a higher procurement amount from abroad compared to domestically.

3.2 Supply Chain Management

Supply Chain Management Policy

Suppliers are vital partners in ASRock's ongoing product optimization. For the sustainability of both parties, there is a commitment to jointly shoulder the environmental and human rights responsibilities. ASRock continues to focus on supply chain management, with policies that include:

"EU RoHS Hazardous Substances Management," "EU REACH (Registration, Evaluation, Authorization and Restriction of Chemical) Regulation," "USA TSCA Toxic Substances Control Act Management," and "EU POPs (Regulation (EU) 2019/1021) on Persistent Organic Pollutants." The Company does not use substances hazardous to human health and the environment and commits to "not using conflict minerals." ASRock ensures that the products' supply chain sources gold (Au), tantalum (Ta), tungsten (W), tin (Sn), cobalt, and mica from conformant smelters, achieving 100% procurement compliance.

Through collaboration, responsible procurement practices, and project assistance, ASRock ensures that suppliers comply with international environmental regulations (EU RoHS, EU REACH, USA TSCA Toxic Substances Control Act, EU POPs (Regulation (EU) 2019/1021) on Persistent Organic Pollutants) and strictly prohibits the use of conflict minerals. This commitment helps to uphold the rights and safety of international mining workers and promotes sustainable operations for both parties.

Supply Chain Management Process

ASRock's supply chain management is primarily conducted through its subsidiary, ASIAROCK, which handles new supplier approvals, project-based on-going management (EU RoHS, EU REACH, conflict minerals, USA TSCA, EU POPs), and performance evaluations. This process covers various entities, including assembly plants and component manufacturers. The detailed management processes are described as follows.

(1) New Supplier Approval:

New suppliers must meet ASRock's qualifications, which include but are not limited to quality certification records, environmental and safety certifications, statement of honesty, operation status, and major clients. After an evaluation and approval by R&D and procurement personnel, suppliers must submit a basic information survey and evaluation form to qualify for collaboration with ASRock.

(2) EU RoHS Hazardous Substance Management:

In February 2003, the EU adopted the Restriction of the Use of Certain Hazardous Substances in Electrical and Electronic Equipment Directive (2002/95/EC), commonly known as RoHS. This directive was amended in July 2011 with the revision 2011/65/EU, and further expanded in June 2015 with the addition of 2015/863/EU, collectively referred to as RoHS 2.0.

Restricted Substances	Maximum Concentration %w/w
Lead(Pb) and its compounds	1000 ppm (0.1%)
Mercury(Hg) and its compounds	1000 ppm (0.1%)
Cadmium(Cd) and its compounds	1000 ppm (0.1%)
Hexavalent Chromium(Cr6+)	1000 ppm (0.1%)
Polybrominated biphenyls(PBBs)	1000 ppm (0.1%)
Polybrominated diphenyl ethers(PBDEs)	1000 ppm (0.1%)
Bis(2-ethylhexyl) Phthalate(DEHP)	1000 ppm (0.1%)
Butyl Benzyl Phthalate(BBP)	1000 ppm (0.1%)
Dibutyl phthalate(DBP)	1000 ppm (0.1%)
Diisobutyl phthalate(DIBP)	1000 ppm (0.1%)

ASRock has maintained a pragmatic approach since before the implementation of the RoHS directive by being among the first to purchase an XRF (X-ray fluorescence) analyzer to detect hazardous substances. This equipment is used to independently test all components on motherboards and during the production process to ensure that the final products do not contain any of the six hazardous substances regulated by RoHS. All of ASRock's component suppliers comply with EU RoHS directive.

(3) EU REACH Registration, Evaluation, Authorisation, and Restriction of Chemicals Management:

The EU REACH (Registration, Evaluation, Authorisation, and Restriction of Chemicals) Regulation (EC) No 1907/2006 came into effect in 2007. The EU requires registration, evaluation, authorisation, and restriction of chemicals or their mixtures in all products entering the EU market. This regulation assesses the chemicals or mixtures in products to understand and prevent potential adverse effects on human health and the environment. All of ASRock's component suppliers comply with the EU REACH directive for registration, evaluation, authorisation, and restriction of chemicals.

(4) Conflict Minerals Management:

ASRock is committed to fulfilling its social responsibility by ensuring that the products developed and manufactured do not use conflict minerals sourced from relevant mining areas, thus promoting world peace and protecting human rights and labor safety. All of ASRock's component suppliers provide a Conflict Minerals Reporting Template, Extended Minerals Reporting Template (abbreviated as CMRT and EMRT, respectively). Based on the Conformant Smelters List published on the RBA official website, the Company uses the GPMS system to evaluate the source list of smelters/refiners for gold (Au), tantalum (Ta), tungsten (W), tin (Sn), cobalt, and mica. This process ensures that the sourcing of our suppliers is not from conflict and high-risk areas and that it complies with customer and regulatory requirements.

(5) USA TSCA Toxic Substances Control Act Management:

In accordance with the requirements of the Frank R. Lautenberg Chemical Safety for the 21st Century Act, the U.S. Environmental Protection Agency (EPA) issued regulations in January 2021 aimed at reducing exposure to persistent, bioaccumulative, and toxic (PBT) chemicals. These regulations restrict or prohibit the manufacturing (including imports), processing, and/or commercial distribution (including in products) of the following PBTs and chemicals:

Substance name	CAS No.
Decabromodiphenyl ether(DecaBDE)	1163-19-5
Phenol, isopropylated phosphate (3:1)(PIP (3:1))	68937-41-7
2,4,6-Tris(tert-butyl)phenol(2,4,6-TTBP)	732-26-3
Hexachlorobutadiene(HCBD)	87-68-3
Pentachlorothiophenol(PCTP)	133-49-3

All of ASRock's component suppliers comply with the USA TSCA regulations.

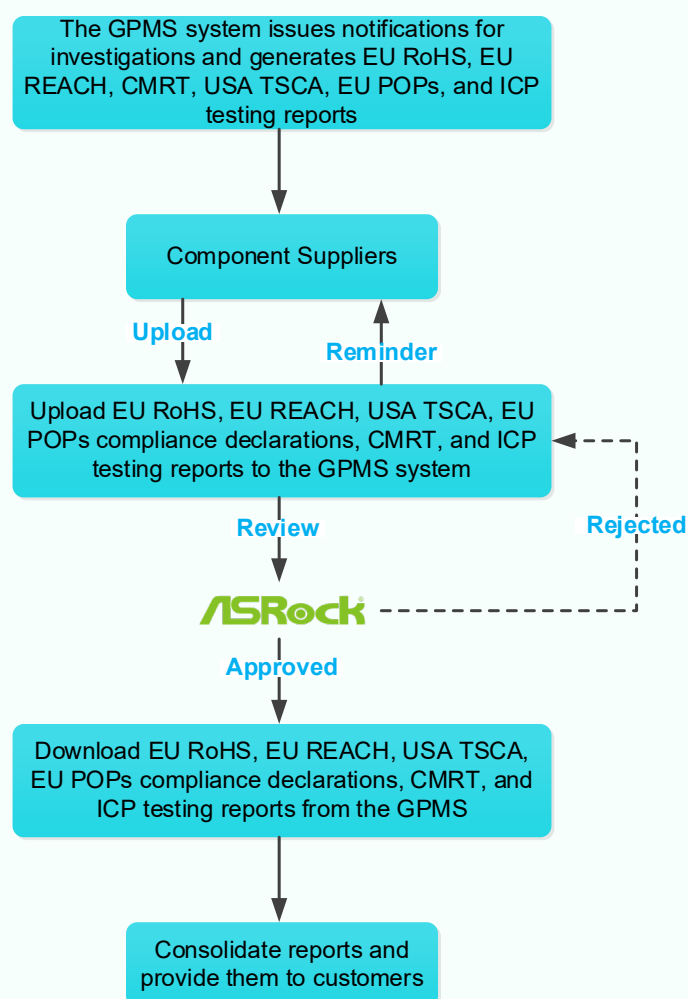
(6) EU POPs (Regulation (EU) 2019/1021) Regulation:

Persistent organic pollutants (POPs) are defined as organic substances that persist in the environment, accumulate in living organisms, and pose risks to human health and the environment. POPs can be transported across international borders through air, water, or migratory species, leading to their presence in areas where they have not been produced or used. Thus, international risk management is necessary. POPs are regulated globally by the Stockholm Convention and the United Nations Economic Commission for Europe protocols. The EU has established regulations governing POPs to protect the health of people and the environment within its borders.

All of ASRock's component suppliers comply with the EU POPs (Regulation (EU) 2019/1021) regulations.

As one of the world's leading suppliers of computer motherboards, ASRock is dedicated to fulfilling its social responsibility by ensuring that all products produced and shipped comply 100% with the EU's RoHS, REACH, and POPs regulations, regardless of the end sales region. The Company also adheres to the regulations set forth by the USA TSCA.

Since 2018, ASRock has independently developed the GPMS (Green Product Management System) to manage all components. The system manages the EU RoHS, EU REACH, USA TSCA, EU POPs Declarations of Conformity, ICP Test Reports, Conflict Minerals Reporting Template (CMRT), and Extended Minerals Reporting Template (EMRT) provided by suppliers. Dedicated personnel review these documents for accuracy to ensure that suppliers comply with the latest EU RoHS, EU REACH, EU POPs, and USA TSCA regulations. Additionally, the supply chain's use of gold (Au), tantalum (Ta), tungsten (W), tin (Sn), cobalt, and mica is 100% sourced from conformant smelters.



3.3 Customer Service

ASRock's customer service is divided into front-end and back-end service processes. The front end is handled by the Technical Support Department, which is primarily responsible for software technical consulting, while the back end is managed by the Customer Service Department, focusing on after-sales services such as hardware component replacements.

The Technical Support Department serves as the first point of contact for ASRock in dealing with global customers and end-users. With a commitment to technical expertise and a positive service attitude, the team effectively addresses the needs of every customer within their designated regions. When customers submit technical inquiries, the staff in the Technical Support Department empathize with customers and provide supportive services. The staff promptly confirm the issue, and if there is a known solution, they will respond directly to the customer via phone or email. If the problem is unknown, the staff will conduct relevant tests to identify the issue. After testing, if a solution is found, the staff will directly inform the customer. If there is an unknown issue, tests will be conducted on all possible scenarios for cross-validation. If necessary, the problematic equipment and defective motherboards will be acquired to replicate the system showing the issue where detailed information regarding the replicated problem will be compiled and provided to R&D or relevant departments. Continuous follow-up will be conducted until a solution is received and provided to the customer.

All issues will be documented and reported in a timely manner to ensure that responses to the inquiries from customers and end-users can be made as soon as possible. Technical support staff also collect frequently asked technical questions from customers each month, which are then compiled and published in the "Frequently Asked Questions" section on the website. This allows customers and end-users to quickly find solutions without having to seek technical support, thereby reducing the wait time for technicians to confirm and respond. In 2024, all customers received effective responses from ASRock regarding inquiries related to products.

ASRock continually innovates with a customer-centric approach, striving to enhance the user experience and cost-performance ratio. The Company regularly provides customers with effective communication channels, listens to their feedback, and accumulates experience to prepare for future innovative designs. Since its establishment, ASRock has consistently collaborated with high-quality, authorized third-party service and repair centers worldwide. Through its sales channels, the Company offers excellent customer service, ensuring that users can obtain after-sales support by simply contacting the original retailer if they encounter any issues.

4. Environmental Sustainability and Management

ASRock primarily focuses on the motherboard industry and has gained market favor through innovative and industry-leading designs. All production operations for its products are outsourced to external manufacturers. Since ASRock's core business is motherboard design, which falls under an indoor office operation, the Company emphasizes the implementation of green product design as a primary strategy. The main internal environmental policy is to continuously reduce greenhouse gas emissions, improve energy efficiency, avoid wasting water resource, and reduce the output of waste. Thus, ASRock defines its environmental policy as "Innovative Green Products, Conservation of Natural Resources, Reduction of Environmental Impact, and Fulfilling Social Responsibility."

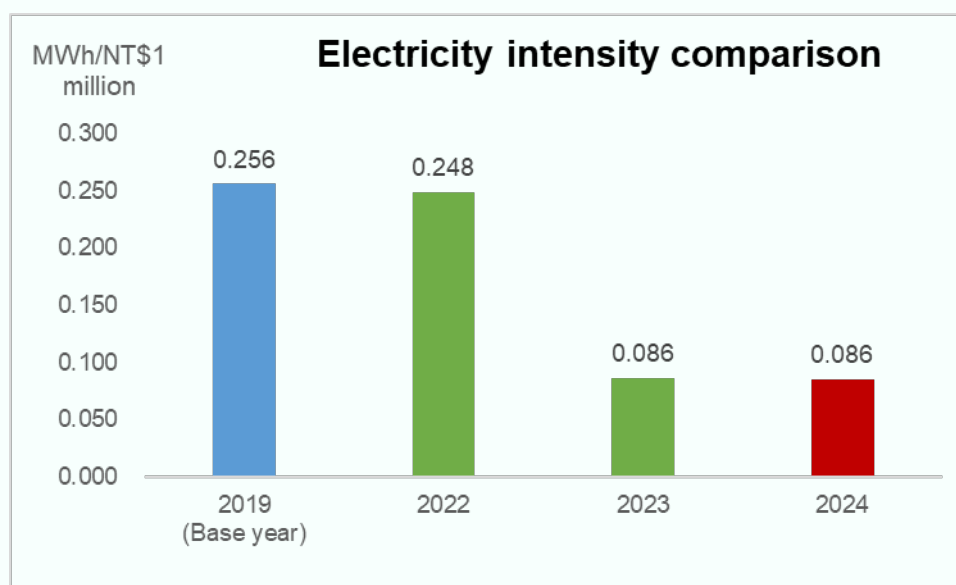
4.1 Energy and Resources Management

ASRock's energy usage primarily comes from purchased electricity, which is mainly used for air conditioning, lighting, and computer testing. As electricity consumption is positively correlated with revenue, ASRock uses electricity consumption per revenue as a key performance indicator, expressed as MWh per million dollars. In response to new product projects with artificial intelligence that began in 2019, ASRock conducts long-term testing of related machinery, establishing 2019 as the baseline year for purchased electricity. The goal is to reduce electricity consumption per million dollars in revenue by 25% by 2030 compared to 2019. As of 2024, electricity intensity decreased by 66.41% compared to the 2019 baseline and remained consistent with the previous year (2022), at 0.086 MWh per million dollars in revenue. This demonstrates ASRock's continued commitment to energy and resource management in pursuit of its 2030 target.

Category	Item	Unit	2019 (Base year)	2022	2023	2024
Electric power	Electricity consumption	kWh	2,350,250	3,165,945	1,232,143	1,224,696
	Electricity consumption	GJ	8,463	11,399	4,437	4,410
	Revenue	NT\$1 million	9,171	12,754	14,345	14,314
	Electricity intensity	MWh/NT\$1 million	0.256	0.248	0.086	0.086
	Difference	-	-	-3.13%	-66.41%	-66.41%

Note 1: According to the 2021 Energy Statistics Handbook, the calorific value of electricity is 1 kWh = 860 kcal; 1 kcal = 4.1868E-6 GJ.

Note 2: ASRock's individual revenue data is referenced as the revenue figures.



Energy Saving Program	Implementation Measures
Air Conditioning Equipment	- Automatic doors are installed in all office areas to prevent cool air leakage. - Air conditioning systems use temperature control devices, with the average indoor temperature not set lower than 26°C.
Lighting Equipment Control	- Replace energy-consuming equipment – incandescent bulbs are banned, and high-efficiency LED lighting is utilized. - Lighting usage control – High-efficiency LED lights have been placed for the building's fire/safety/emergency exit indicator lights. - Implement zoning for office lighting, turning off lights for one hour during lunchtime.
Other	Purchase first-class energy-efficient refrigerators to replace old refrigerators.



ASRock utilizes energy-efficient LED lighting fixtures



ASRock employs temperature-regulated air conditioning systems.

4.2 Climate Change Management

Climate Change Response Policy

The occurrence of extreme weather and the frequency of natural disasters pose significant challenges to business operations. With the goal of sustainable development, ASRock aims to fulfill its responsibility to protect the environment and respond to global climate change. The primary focus of its environmental policy is to continually reduce greenhouse gas emissions, enhance energy efficiency, avoid water waste, and minimize waste production.

Task Force on Climate-related Financial Disclosures

Climate Governance Framework

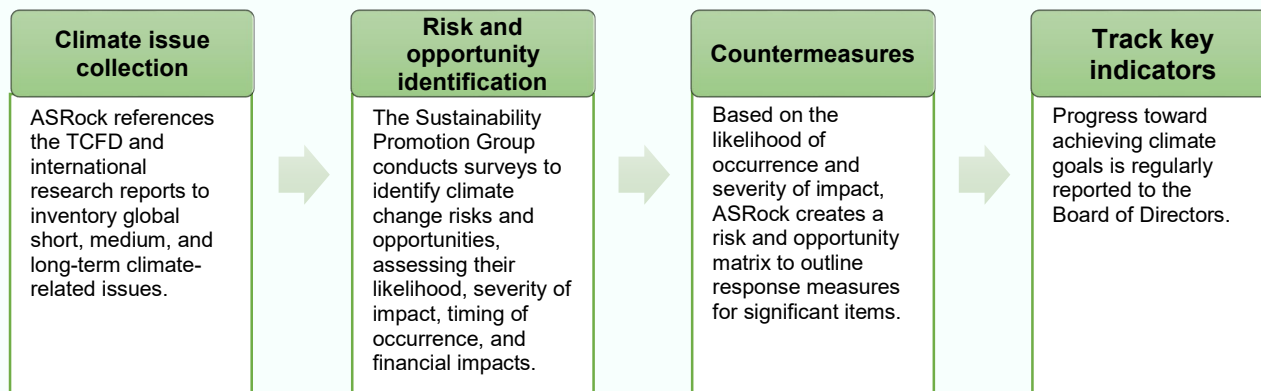
To address climate risks and seize potential opportunities, ASRock follows the framework outlined by the Task Force on Climate-related Financial Disclosures (TCFD) to identify climate change risks and opportunities. The Company also references the climate change response policies of relevant industries to establish corresponding management measures and targets.

ASRock has the Board of Directors as the highest governance body, overseeing the identification of climate change risks and opportunities, and tracking key implementation performance results. The Sustainable Development Promotion Team is responsible for the planning and implementation of climate change policy promotion and risk opportunity identification with the President as the team leader. The team members include managers of the Administration Department, Finance Department, Procurement & Material-Management Center, Sales/Marketing Division, Research and Development Division, and other units. It should report to the Board of Directors at least annually on the risk identification results and countermeasures for climate change and other types of risks. This year's report was already submitted to the Board on October 30, 2024.

The process to identify climate risks and opportunities are as follows

ASRock has established a process for identifying and assessing climate-related risks, evaluating the impacts of these risks on the Company's operations in the short, medium, and long term, and exploring appropriate countermeasures and responses, as well as regularly monitoring the achievement status of climate goals. The climate risk and opportunity identification flowchart is presented below:

The process to identify climate risks and opportunities are as follows



Climate Change Response Strategy

ASRock references the SSP1-1.9 and SSP5-8.5 scenarios from the Sixth Assessment Report of the Intergovernmental Panel on Climate Change (IPCC), along with the APS and NZE scenarios put forth by the International Energy Agency (IEA). Additionally, Taiwan's Pathway to Net-Zero Emissions by 2050 is incorporated into the assessment.

ASRock utilizes the parameter assumptions based on the Surface Temperature Anomaly database from World Data to assess global annual average temperature changes and evaluates climate change data for Taiwan with the Climate Change Assessment Information and Adaptation Knowledge Platform (TCCIP) developed by the National Science and Technology Council. Furthermore, the Coastal Risk Screening Tool, launched by the U.S. Climate Center, is employed to analyze the extent to which global operational sites and subcontractors are affected by rising sea levels or flooding.

Climate Change Risk Management

ASRock references the TCFD and international research reports to categorize transition risks based on risk factors into policy, market, and technological categories. Physical risks are differentiated by their anticipated time of occurrence, classified as acute and chronic risks. In 2024, a total of 12 topics were incorporated, with senior executives identifying short-term (1-3 years), medium-term (3-5 years), and long-term (5-10 years) risks and opportunities. Following the consolidation of identification results, a climate change risk and opportunity matrix was created based on the likelihood of occurrence and severity of impact where response measures were developed after assessing the financial implications of each topic.

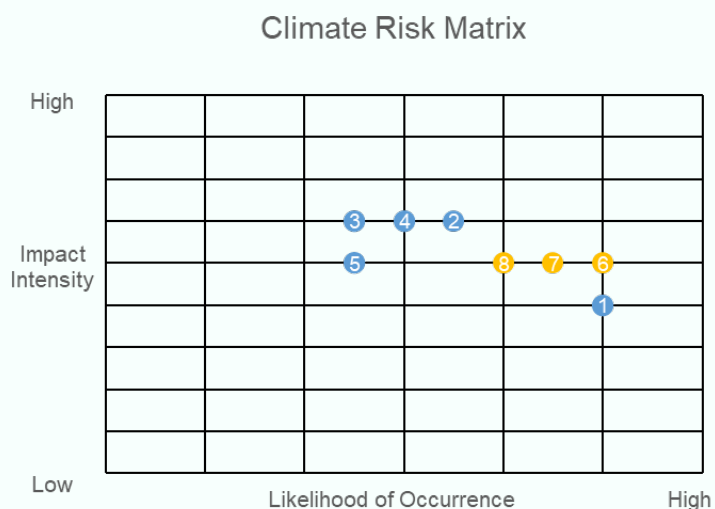
Climate Scenario Analysis

	Climate scenario	Timeline	Parameter assumptions	Analysis results
Transition risk	IEA APS	2024-2030	APS assumes that all countries' current carbon reduction policies are achieved, global carbon emissions in 2030 will be close to the 2020 level.	The Company estimates that annual growth in operating income will be greater than the increase in carbon emissions. If the carbon reduction target reaches the carbon reduction level of government regulations in the APS scenario, it will reduce the fees to be paid to the government in 2030.
	IEA NZE	2024-2050	Achieve net zero emissions by 2050	ASRock's carbon emissions mainly include emissions in the manufacturing process of various materials. We will continue to require/find diversified suppliers that meet the regulations and evaluate the application of low-carbon energy (green electricity) and other methods to achieve net-zero emissions.
Physical risk	SSP 1-1.9	2081-2100	Global annual average temperature change between +1.0 to +1.8°C	1. Temperature Rise: From 1850 to 2017, the global average temperature has increased by 1.05°C, with the highest increase of 2.87°C occurring in the United States, where ASRock's operation sites are located. Among the
			Rising in global sea level between 0.28 to 0.55m.	
	SSP 5-8.5	2081-2100	Global annual	

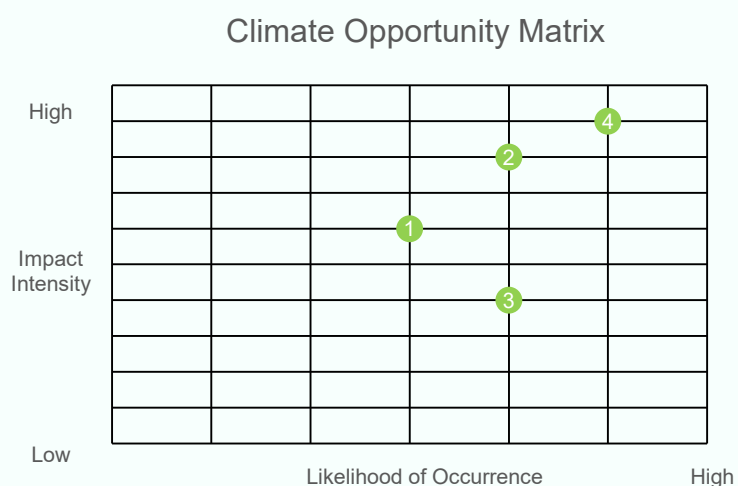
			average temperature change between +3.3 to +5.7°C	countries where contractors are situated, China has experienced the highest increase of 1.85°C.
			Rising in global sea level between 0.63 to 1.01m.	2. Rising Sea Level: Low-lying areas may face flooding due to long-term increases in sea levels, making this an important consideration when assessing contractors. 3. Drought: ASRock primarily uses water for domestic purposes, so a lack of water resources could lead to operational stagnation. 4. Heavy Rain: Increased intensity of rainfall on a single day challenges the flood drainage capabilities of facilities. Thus, all contractors and operation sites have been instructed to closely monitor this issue and establish emergency response plans. 5. Typhoons: The likelihood of strong typhoons has increased, which could result in disruptions to the transportation of materials and products, as well as production interruptions.

Climate Risk/Opportunity Matrix

Transition Climate Risks	
1	Regulatory carbon inventory requirements
2	Demand and services for low-carbon products
3	Changes in consumer preferences
4	Supply chain disruption
5	Rising costs of raw materials
Physical Climate Risks	
6	Rising average temperatures
7	Sea level rise
8	Typhoons/floods/droughts



Climate Opportunities	
1	Material recycling and waste management
2	Develop or increase low-carbon products and services
3	Strengthen supply chain resilience
4	Investing in low-carbon energy



Financial Impacts of Climate Risks and Response Measures

Risk classification		Risk description	Timeframe of occurrence	Financial impact	Countermeasures
Transition risk	Policies and regulations	Regulatory carbon inventory requirements*	Short-term	Increased internal personnel costs and external audit expenses	Plans have been made for greenhouse gas inventory and verification timelines for subsidiaries to comply with regulatory requirements from the authorities.
	Technology	Demand and services for low-carbon products*	Long-term	Increased R&D and management personnel costs	Collaborate with customers to develop low-energy electronic products, reducing the carbon emissions throughout the product lifecycle.
	Market	Changes in consumer preferences	Mid-term	Increasing environmental awareness has led to shifts in consumer preferences. Failure to meet consumer demands may result in reduced revenue.	By implementing green design and green manufacturing practices, the Company aims to minimize its environmental impact and meet consumer expectations.
	Market	Supply chain disruption	Long-term	Decrease in production capacity leading to reduced revenue	To prevent disruptions in production due to difficulties in material procurement, a supply chain disruption response plan has been established. This includes diversifying suppliers and production locations to avoid risks associated with over-concentration.
	Market	Rising costs of raw materials	Mid-term	Increased energy costs	Reduce supply chain dependence on energy by increasing the proportion of green design.

Physical risk	Chronic	Rising average temperatures*	Long-term	The frequency of extreme weather leads to increased operational costs.	Establish diversification strategy for suppliers and enhance inventory safety levels to mitigate the impact of material shortages or insufficient production capacity.
	Chronic	Sea level rise*	Long-term	Increased insurance premiums and difficulty insuring assets located in "high-risk" areas.	Analyze the extent to which various asset locations are affected by rising sea levels to assess operational risks and make optimal decisions.
	Immediacy	Typhoons/floods/droughts*	Short-term	Decline or disruption of supplier capacity which may lead to financial losses and a decrease in revenue.	Require suppliers to assess the risk of flooding and drought for their facilities and establish disaster response mechanisms.

Note 1: * indicates a significant risk. Risks are classified as significant if the product of the Likelihood of Occurrence and the Impact Intensity is greater than 10 points.

Financial Impacts of Climate Opportunities and Measures

Opportunity classification		Opportunity description	Timeframe of occurrence	Financial impact	Countermeasures
Opportunities	Resource efficiency	Material recycling and waste management	Short-term	Recycle materials or resell waste to reduce operation costs.	Regularly evaluate opportunities for the reuse of production and testing materials; if reuse is not possible, resell and process through partnered waste management vendors.
	Products and services	Develop or increase low-carbon products and services*	Long-term	Consumers replacing old products with low-energy-consuming products, driving up product demand and increasing revenue.	Increase the proportion of R&D investment in high-performance products

	Resilience	Strengthen supply chain resilience	Mid-term	Ensure supply chain resilience to reduce variability costs.	Commit to maintaining close relationships with the supply chain and implement a diversification and risk mitigation strategy to enhance the stability of material supply.
	Energy source	Investing in low-carbon energy*	Mid-term	Procure at lower prices to reduce operation costs.	Plan for renewable energy usage and procurement strategies.

Note 1: * indicates a significant opportunity. Opportunities are classified as significant if the product of the Likelihood of Occurrence and the Impact Intensity is greater than 10 points.

Indicators and Goals

Indicator	Goals	Annual implementation results
Carbon Emissions	The greenhouse gas emission intensity target for 2030 is a 25% reduction compared to 2019 levels (tons per million dollars in revenue).	1. In 2024, the total carbon emissions amounted to 610.80 tons. 2. The Scope 1 and Scope 2 carbon emission intensity for 2024 was 0.043 metric tons CO₂e per million dollars in revenue. 3. The Scope 2 carbon emission intensity for 2024 was 0.041 metric tons CO₂e per million dollars in revenue, representing a 68.5% decrease compared to 2019.
Electricity Consumption	The target for 2030 is to reduce electricity consumption per million dollars in revenue by 25% compared to 2019 levels.	1. In 2024, total electricity consumption was 1,225 MWh. 2. The electricity consumption for 2024 was 0.086 MWh per million dollars in revenue, which is a 66.41% reduction compared to 2019.

GHG Inventory

Reducing greenhouse gas emissions has become an essential environmental trend worldwide, and the first step in managing greenhouse gases is to understand the Company's emissions. The basic tasks of a greenhouse gas inventory include identifying and calculating greenhouse gas emissions.

Starting in 2023, ASRock follows the ISO 14064-1 standard to define its boundaries using the operational control method and conducts its greenhouse gas inventory independently. In 2024, ASRock's total greenhouse gas emissions amounted to 610.80 metric tons CO₂e, which includes scope 1 emissions of 30.29 metric tons CO₂e and scope 2 emissions of 580.51 metric tons CO₂e.

The Scope 1 emissions reported for 2023 were initially overestimated due to a miscalculation. After correcting the formula and recalculating, Scope 1 emissions were revised from 266.10 metric tons CO₂e to 29.96 metric tons CO₂e. Consequently, total Scope 1 and Scope 2 emissions were adjusted to 638.64 metric tons CO₂e, and the combined emissions intensity was revised to 0.045.

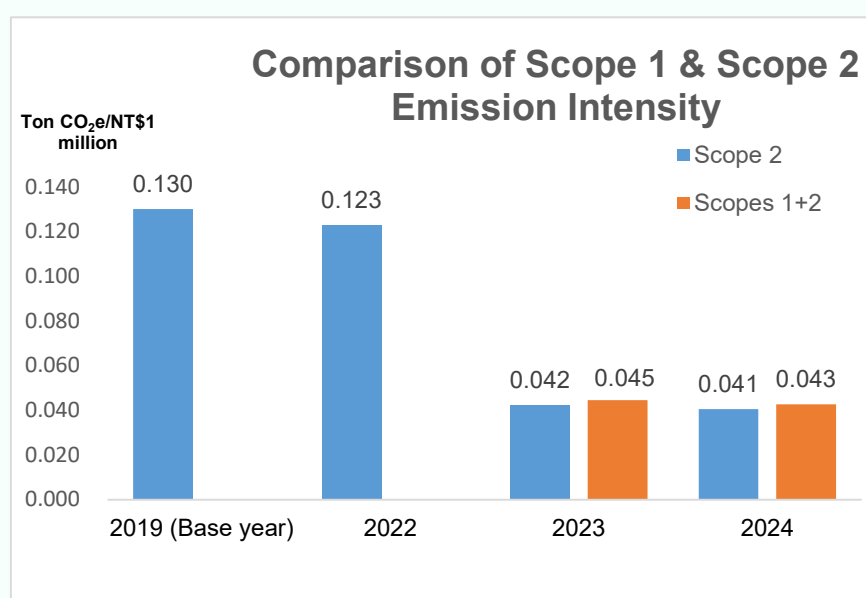
ASRock primarily engages in the design and development of motherboard products where compared to other energy-intensive industries, its greenhouse gas emissions are relatively low. The Company's scope 1 direct emissions primarily originate from refrigeration equipment in offices, R&D centers, and warehouses, such as refrigerant leakage from air conditioning and chilled water systems. ASRock's greenhouse gas emissions are mainly scope 2 indirect emissions (electricity), with scope 2 emissions accounting for 95.04% of total emissions, primarily arising from indirect emissions associated with purchased electricity at operation sites. The current inventory results have not yet been verified by a third-party verification body.

To fulfill its responsibility to protect the earth and address global climate change, ASRock has been conducting long-term testing of relevant machinery for new products, such as artificial intelligence, which began in 2019. The baseline year is set as 2019, with a target of a 25% reduction in greenhouse gas (GHG) emission intensity by 2030, serving as the goal for GHG emissions reduction. The GHG emission intensity of Scope 1 and Scope 2 emissions in 2024 was 0.043 metric tons per million dollars in revenue, and the GHG emissions intensity of indirect energy emissions was 0.041 metric tons CO₂e per million dollars in revenue—a 68.5% reduction compared with 2019, achieving the current stage's GHG reduction target. Despite the challenges, ASRock remains committed to the goal of reducing greenhouse gas emissions and will continue to strive to contribute to environmental protection and sustainable development.

Item	Unit	2019 (Base year)	2022	2023	2024
Scope 1	Ton CO ₂ e	-	-	29.96	30.29
Scope 2	Ton CO ₂ e	1,196.28	1,567.14	608.68	580.51
Scope 1 + Scope 2	Ton CO ₂ e	-	-	638.64	610.80
Revenue	NT\$1 million	9,171	12,754	14,345	14,314
Scope 2 Emission intensity	Ton CO ₂ e/NT\$1 million	0.130	0.123	0.042	0.041
Scope 1 + Scope 2 Emission intensity	Ton CO ₂ e/NT\$1 million	-	-	0.045	0.043

Note 1: The carbon intensity of electricity is sourced from the Ministry of Economic Affairs' Energy Administration announcements: 0.509 kg-CO₂e/kWh for 2021, 0.495 kg-CO₂e/kWh for 2022, 0.494 kg-CO₂e/kWh for 2023, and 0.474 kg-CO₂e/kWh for 2024.

Note 2: ASRock's individual revenue data is referenced as the revenue figures.



4.3 Water Resource Management

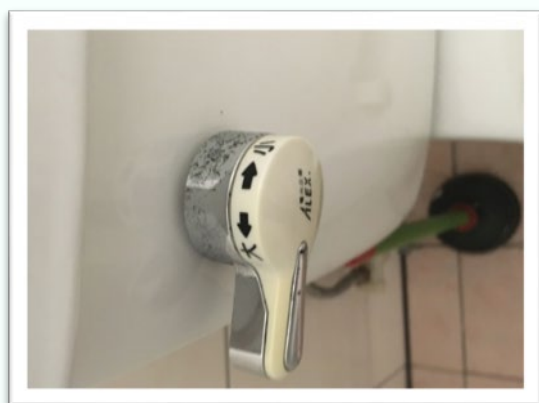
ASRock does not require large amounts of process water. Most of the water usage consists of general domestic water needs, including drinking water and sanitation water. Since water resource usage is directly related to the number of employees, ASRock has established the indicator of "per capita water consumption." Using 2019 as the baseline year, the goal is to reduce per capita water consumption by 3% each year compared to the baseline year as a water conservation target.

Over the years, ASRock has steadily reduced its per capita water consumption. However, in 2024, this figure slightly increased to 16.3 m³ per person due to the launch of new projects and maintenance of water-cooled air conditioning systems. While actively exploring and developing new product opportunities, ASRock remains committed to the responsible management of water resources. The Company continues to monitor water usage to ensure it stays within a reasonable range and is evaluating the feasibility of introducing additional water-saving measures.

Item	Unit	2019	2022	2023	2024
Water consumption	M ³	5,051	4,775	4,437	5,337
Number of employees	Person	295	312	319	327
Water consumption intensity	M ³ /person	17.1	15.3	13.9	16.3

Water-Saving Measures

The main focus on the water-saving plan is to reduce the general domestic water consumption where water-saving slogans are posted in various facilities in the office building, and website announcements or emails are adopted to promote employees to participate in the water-saving measures.



Toilets utilize dual-flush systems.



Water-saving slogans are posted.

4.4 Waste Management

The sources of waste at ASRock primarily include general household waste and waste generated from R&D activities. General household waste is managed in collaboration with the building's management, ensuring that it is disposed of legally. ASRock also continuously promotes various resource recycling



initiatives by placing recycling bins on each floor to facilitate waste separation and collection of food scraps and recyclables. Employees are encouraged to avoid using disposable utensils to effectively reduce the overall amount of household waste.

Waste generated from R&D includes components such as motherboards, computer monitors, and hard drives. ASRock has commissioned professional vendors for recycling, allowing for the processing of these materials and facilitating resource reuse. This year, the weight of ASRock's recycled waste increased compared to the previous year due to warehouse clean-up activities and the termination of partnerships with several OEMs, which required the disposal of related production testing materials and inventory. The estimated weight of successfully recycled waste in 2024 was 9,098.10 kg, an increase of 5,156.50 kg from 2023. The main items processed were motherboards, graphics cards, and power supplies, which accounted for more than half of the total weight.

ASRock will continue to strive towards waste reduction and resource reuse, viewing waste recycling and circularity as an important corporate responsibility. The Company is committed to building a greener and more sustainable future.

Item	Unit	2022	2023	2024
Recycled waste weight	kg	7,369.00	3,941.60	9,098.10

4.5 Green Design

From the design phase, ASRock places strong emphasis on green procurement and green management to ensure that both product services and outsourced manufacturing align with the trends of international green design. This commitment aims to achieve environmental protection and a promise not to use chemicals harmful to human health. ASRock's designed products comply with EU RoHS 2.0 (2011/65/EU, amended in June 2015 (2015/863/EU)), EU REACH (Regulation (EC) No 1907/2006), USA TSCA Toxic Substances Control Act, EU POPs (Regulation (EU) 2019/1021) on persistent organic pollutants, WEEE (2012/19/EU), and other relevant environmental regulations. All raw materials purchased by ASRock and products assembled by contractors must comply with green procurement contract regulations. This ensures that both the design process and the products manufactured by contractors adhere to environmental regulations and the Company's green design principles. For example: EU RoHS 2.0, EU REACH, USA TSCA, EU POPs, WEEE, or other environmental protection requirements.

Per/Poly fluoro alkyl substances (PFAS) are a group of chemically stable synthetic compounds. Due to their water- and oil-repellent properties and low friction characteristics, they are widely used as surface coatings in products such as textiles, paper coatings, food packaging materials, cookware, and firefighting foams. Well-known examples include perfluorooctane sulfonic acid (PFOS) and perfluorooctanoic acid (PFOA). PFAS compounds can accumulate in the human body, disrupting hormonal balance, causing physiological dysfunction, and even increasing the risk of cancer. As a result, countries across Europe, North America, and Canada have introduced various bans, restrictions, investigations, and reporting requirements to regulate their use. To continuously meet international green design demands, in addition to launching successive PFAS investigations, ASRock also plans to adopt the Material Declaration Standard (IEC 62474) established by IEC and establish beryllium-related managements in the future. IEC 62474 specifies the conditions that manufacturers and suppliers must meet when providing material declarations. This includes declaring the materials contained and using a standardized data exchange format, which enhances the acceptability of material declarations within the global supply chain. Beryllium is a metal that is stronger than steel and lighter than aluminum, commonly used as an alloy with copper, aluminum, magnesium, or nickel. Its high thermal capacity makes it widely applicable. The high temperatures required to produce beryllium can generate fine particles known as "fume." Additionally, grinding beryllium-containing materials can release fine beryllium dust into the air. Employees who have been exposed to beryllium are at increased risk of developing Chronic Beryllium Disease (CBD), beryllium poisoning, and lung cancer.

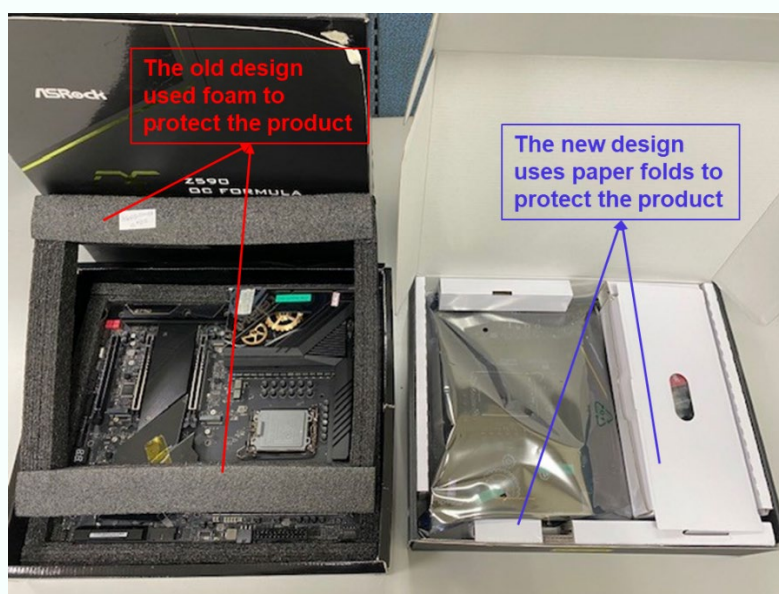
To ensure a safe work environment, the use of beryllium alloys is restricted.

Friendly Material and Packaging

■ Use of eco-friendly materials:

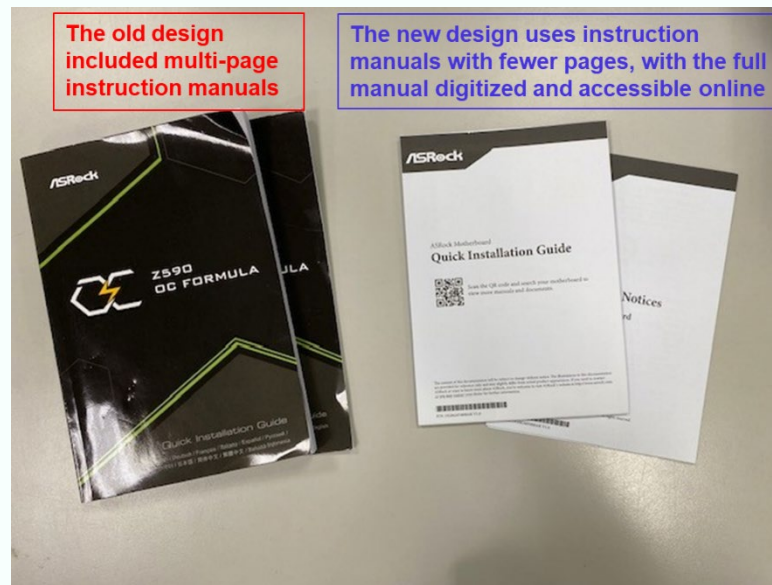
Previously, EPE foam was commonly used as a packaging material due to its excellent protective properties. However, as EPE is non-biodegradable, the Company has optimized its packaging in recent years by eliminating EPE foam and transitioning to paper-based materials that are more environmentally friendly and biodegradable. This change helps minimize the environmental impact of the Company's packaging and supports its commitment to sustainable material use.

For packaging printing, the Company requires suppliers to use the more eco-friendly "mineral-oil-free inks" instead of traditional inks. Traditional inks often contain mineral oil, which releases volatile organic compounds (VOCs) that are harmful to human health and the environment. To address this issue, the Company has replaced traditional inks with mineral-oil-free alternatives, which are free from toxic and hazardous substances, thereby minimizing potential environmental and health impacts.

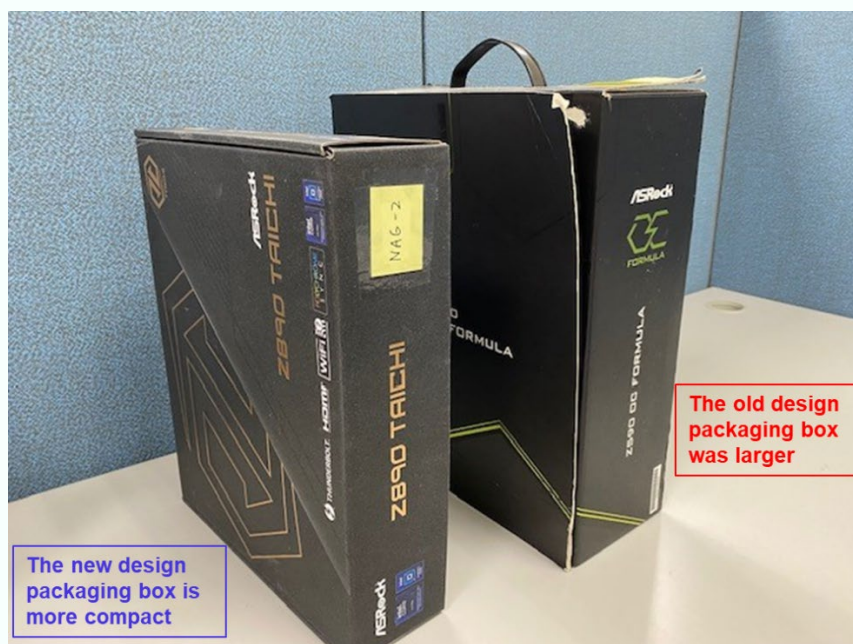


■ Packaging material reduction:

Previously, our product accessories included a CD for downloading application software, along with a multi-page user manual. In recent years, CDs have been eliminated in favor of online app downloads, and the user manual has been simplified. In doing so, we can reduce the production of CDs and paper to lower the environmental impact.



The Company has redesigned its external packaging by reducing its size to prevent the production of unnecessary paper and plastic. For high-end products, the original external packaging measured approximately 335 × 377 × 130 mm and included a plastic carrying handle. The redesigned external packaging decreases the dimensions to 346 × 281 × 84 mm and eliminates the carrying handle, further minimizing material use and environmental impact. The overall volume has been reduced by about 49%.



Technical Features on Energy Efficiency Improvement

By utilizing high-efficiency, low-power inductors, reducing MOSFET temperatures, and implementing integrated circuits (ICs) with automatic phase control, ASRock is committed to ensuring that the Voltage Regulator Module (VRM) circuits use energy more efficiently during operation while minimizing energy losses to achieve energy savings. These technical features demonstrate ASRock's commitment to energy conservation and efficiency improvements, ensuring that VRM circuits utilize energy more effectively in their operation processes while reducing energy losses to meet energy-saving objectives.

■ **Using High-Efficiency, Low-Power Inductors:**

ASRock utilizes ferrite inductors, which require only half a turn of copper wire, resulting in very low copper losses. Additionally, the iron losses are significantly lower than those associated with magnetic materials such as iron powder cores, helping achieve energy savings.

■ **Reducing MOSFET Temperatures:**

ASRock employs low $R_{ds(on)}$ MOSFETs and uses thermal pads with excellent thermal conductivity along with large heat sinks to maintain MOSFETs in a low-temperature operating state. This prevents an increase in $R_{ds(on)}$ due to rising temperatures, thereby saving energy and enhancing efficiency.

■ **Using Integrated Circuits (ICs) with Automatic Phase Control:**

Automatic phase control determines the number of active phases based on current levels. By reducing the number of active phases during light load conditions, energy losses are minimized, and efficiency is improved.

■ **Modern Standby Circuits:**

"System standby" is an essential aspect of system power management, and finding a balance between usage time and limited battery capacity is a significant challenge. Modern Standby Mode is a power state developed from the traditional standby mode (S3). It effectively controls power consumption and extends usage time by allowing the system to enter a standby state. This mode provides an instant recovery user experience, enabling the system to quickly return to normal operating conditions from standby, thereby enhancing the overall user experience.

■ PCB Design Optimization:

In PCB design, the power plane's copper foil is optimized with energy savings in mind, maximizing the width of the copper foil while minimizing its length. Additionally, 2-ounce copper foil is used to double the thickness of the copper. The resistance (R) of the copper foil is inversely proportional to its thickness, and power loss (W) is given by the equation $W = I^2 * R$, where I is the current and R is the resistance. By increasing the thickness of the copper foil, resistance (R) is reduced, leading to lower power consumption (W) and achieving energy-saving goals.

■ Using High-Efficiency Smart Power Stage (SPS):

Compared to traditional Discrete MOSFETs, Smart Power Stage (SPS) offers better efficiency and more accurate current feedback. SPS can enhance the power conversion efficiency of the motherboard, reduce heat generation, and provide more precise current information for the CPU to make informed decisions which helps with energy conservation as well as performance improvement.

■ Using Long-Life Electrolytic Capacitors:

Electrolytic capacitors are the components with the shortest lifespan on motherboards. ASRock requires its suppliers to develop high-quality, long-life capacitors, and to use sufficient capacitors so that even under full load conditions, the capacitors can last for over five years. This allows us to extend the lifespan of the motherboards, reduce the frequency with which customers need to replace their motherboards, and achieve our goal of reducing electronic waste (3C waste).

■ IC for automatic fan speed control:

The control IC monitors the CPU temperature and adjusts the fan speed according to the temperature profile. At lower temperatures, the fan operates at a reduced speed to conserve energy.

■ Next-generation power management IC with reduced power consumption:

Power Management ICs are essential integrated circuits on the motherboard that operate continuously, processing CPU instructions and controlling power components to maintain stable power delivery. By employing low-power ICs, the system can remain in a reduced-power state during standby, improving overall energy efficiency.

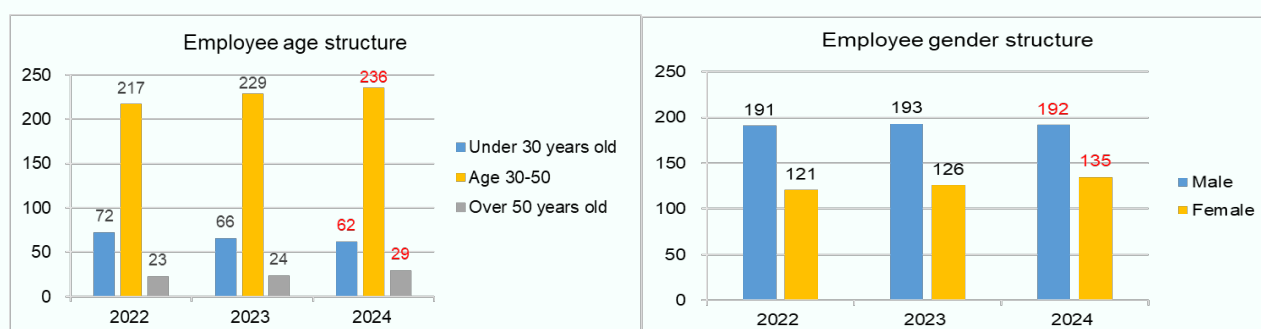
5. Employee and Social Engagement

5.1 Human Resources Structure

As of the end of 2024, ASRock has a total of 327 employees, including 111 supervisors at the department head level and above, 100 R&D personnel, and 116 general staff. In terms of the overall age distribution, most employees are between the ages of 30 and 50, with female employees accounting for approximately 41% of the total workforce.

Category	Group	Male (Persons)	Female (Persons)	Total Number of Employees	Percentage
Employee Structure	General	38	78	116	35.5%
	R&D Personnel	83	17	100	30.6%
	Department Head	2	5	7	2.1%
	Supervisor	2	8	10	3.1%
	Assistant Manager	15	8	23	7.0%
	Manager	35	15	50	15.3%
	Senior Executive	17	4	21	6.4%
Age Structure	Under 30 years old	24	38	62	19.0%
	Age 30-50	143	93	236	72.2%
	Over 50 years old	25	4	29	8.8%
Education Level	High School (including vocational school) and below	8	2	10	3.1%
	Associate Degree	14	5	19	5.8%
	Bachelor's Degree	86	89	175	53.5%
	Master	84	39	123	37.6%
	Ph.D.	0	0	0	0.0%
Contract Type	Permanent employees (irregularly)	192	35	327	100.0%
	Temporary employees (fixed-term contracts)	0	0	0	0.0%
	Zero-hour contract workers	0	0	0	0.0%
Category	Full-Time Employees	185	134	319	97.6%
	Part-Time Employees	7	1	8	2.4%
Diverse Employment	Taiwanese citizen	186	133	319	97.6%
	Foreign	5	1	6	1.8%
	Indigenous employees	0	0	0	0.0%
	Number of employees with disabilities	1	1	2	0.6%
Subtotal by Gender		192	135	327	100%

Category	Employee classification	Male (Persons)	Female (Persons)	Percentage of Each Group Relative to Total Number of Employees
Age Structure of Supervisors at Department Head Level and Above	Under 30 years old	0	0	0%
	Age 30-50	50	36	77.50%
	Over 50 years old	21	4	22.50%
	Subtotal	71	40	100.00%



In 2024, ASRock had one male security guard and one female cleaner among its non-employee workers, as well as one male and one female employee health consultant (occupational physician/occupational nurse).

Workers who are not employees	2023		2024	
	Male	Female	Male	Female
Security guard	1	0	1	0
Cleaner	0	1	0	1
Health consultant (occupational physician/occupational nurse)	1	1	1	1
Subtotal	2	2	2	2

ASRock's sustainable development relies on the continuous service and contributions of its employees. To strengthen growth momentum, the Company actively recruits talent at all levels and adheres to the principles of fairness, justice, and transparency in compliance with the Labor Standards Act. Candidates are selected based on their qualifications and professional backgrounds, and hiring practices respect age restrictions, explicitly prohibiting the employment of child labor. For resignation management, when an employee expresses a desire to resign, the Human Resources department promptly arranges an exit interview with the individual to understand the reasons for their resignation.

The Company adopts a strict zero-tolerance policy toward child labor, and any practices involving child labor, as prohibited by international standards and relevant domestic regulations, are strictly forbidden. At the same time, the Company requires suppliers to adhere to the same policy and work to ensure that they do not employ child labor, emphasizing ethical and social responsibility in the product manufacturing process.

New employee		2022		2023		2024	
		Number	Ratio	Number	Ratio	Number	Ratio
Gender	Male	9	4.7%	12	6%	11	5.7%
	Female	9	7.4%	15	11.9%	17	12.6%
Age	Under 30 years old	14	19.4%	15	22.7%	18	29.0%
	Age 30-50	3	1.4%	12	5.2%	10	4.2%
	Over 50 years old	1	4.3%	0	0.0%	0	0.0%
New Hire Rate		18	5.8%	27	8.5%	28	8.6%

Note: New Hire Ratio = Number of new hires in that category (by gender and age) for the year ÷ Number of employees in that category (by gender and age) at the end of the year.

Departing Employees		2022		2023		2024	
		Number	Ratio	Number	Ratio	Number	Ratio
Gender	Male	14	7.3%	10	5%	11	5.7%
	Female	7	5.8%	10	7.9%	8	5.9%
Age	Under 30 years old	9	12.5%	7	10.6%	8	12.9%
	Age 30-50	7	3.2%	12	5.2%	10	4.2%
	Over 50 years old	5	21.7%	1	4.2%	1	3.4%
Turnover Rate		21	6.7%	20	6.3%	19	5.8%

Note: Turnover Ratio = Number of resignations in that category (by gender and age) for the year ÷ Number of employees in that category (by gender and age) at the end of the year.

5.2 Employee Remuneration and Benefits

ASRock values employees' roles, capabilities, education, work experience, and professional knowledge, and determines remuneration reasonably based on these factors. The Company is committed to establishing a fair and equitable remuneration system to ensure that all employees receive remuneration that aligns with their contributions and value. To gain a comprehensive understanding of the remuneration for female and male employees within the Company, ASRock uses the female salary ratio (set at 1, or 100%) as a baseline to display the percentage of male salaries relative to female salaries. Below is the comparison of the salary ratios for female and male employees in 2024 at ASRock for the same job levels:

Job Category	Female	Male
General Staff	1	1.10
R&D Personnel	1	1.28
Department Head	1	1.08
Supervisor	1	1.09
Assistant Manager	1	1.03
Manager	1	0.93
Senior Executive	1	1.57

As of the end of 2024, ASRock discloses the remuneration information for full-time employees not in managerial positions, as shown in the table below:

Item	2023	2024	Compared to the Previous Year
Number of Full-Time Employees Not in Managerial Positions (Persons)	302	310	2.65%
Total Salaries of Full-Time Employees Not in Managerial Positions (NT\$)	490,322,263	541,163,678	10.37%
Average Salary of Full-Time Employees Not in Managerial Positions (NT\$)	1,623,584	1,745,689	7.52%
Median Salary of Full-Time Employees Not in Managerial Positions (NT\$)	1,429,490	1,527,298	6.84%

Note: Calculated according to "Information on Salaries for Full-time Non-management Employees" announced by the Taiwan Stock Exchange (Computer and Peripheral Equipment Manufacturing)

ASRock is committed to stabilizing employees' lives and providing a safe and comfortable working environment. In compliance with labor regulations, the Company implements a comprehensive annual plan for various employee welfare measures, primarily provided by the Company and the Employee Welfare Committee.



Benefits

- ◆ Labor Insurance
- ◆ National Health Insurance
- ◆ Group Insurance
- ◆ Performance Bonuses
- ◆ Business Travel Insurance
- ◆ Labor Pension Contributions
- ◆ Employee Purchase Program
- ◆ Meal Allowance
- ◆ Year-End Bonus
- ◆ Employee Bonuses
- ◆ Employee Annual Health Exam



Employee Welfare Committee Benefits

- ◆ Department Meal Subsidy
- ◆ Holiday Bonuses
- ◆ Two-day Employee Trip
- ◆ Semi-annual Hiking Activities
- ◆ Subsidies for Weddings, Funerals, Celebrations, etc.
- ◆ Club Subsidies
 - ◇ Access to Group Fitness Center, Sauna, Swimming Pool, and Sports Facilities
- ◆ Birthday Bonuses
- ◆ Year-end Party



5.3 Employee Rights

Employee Pension System

ASRock has established pension policies for workers' retirement lives and promote labor-management relations to enhance work efficiency. Below is the status of ASRock's pension contributions for 2024.

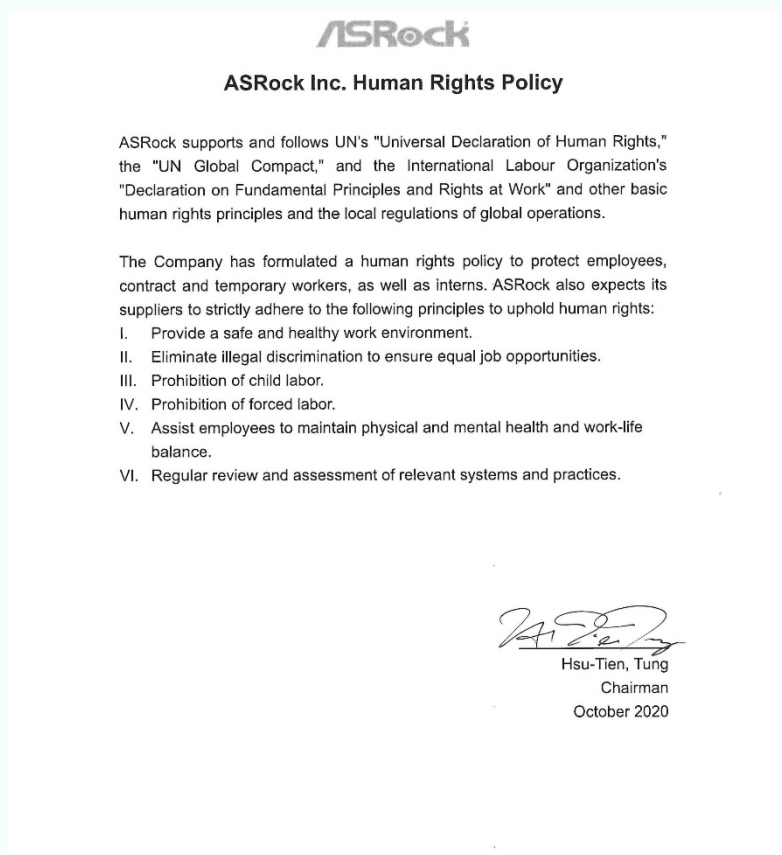
Pension System	Old System	New System
Applicable Legal Sources	Labor Standards Act	Labor Pension Act
Contribution Method	Monthly contributions of 2% of the total salary are regularly allocated to a retirement reserve, stored in a dedicated account at Bank of Taiwan.	Monthly contributions of 6% of the monthly salary to the labor pension account.
Contribution Amount	In 2024, the contribution amounted to NT\$928,000.	In 2024, the contribution amounted to NT\$16,838,000.

Labor Rights

ASRock supports and adheres to the principles of the Universal Declaration of Human Rights, the United Nations Global Compact, and the International Labour Organization's Declaration on Fundamental Principles and Rights at Work. The Company has formulated a human rights policy to protect employees, contract and temporary workers, as well as interns. ASRock also expects its suppliers to strictly adhere to the following principles to uphold human rights:

1. Provide a safe and healthy work environment.
2. Eliminate illegal discrimination to ensure equal job opportunities.
3. Prohibition of Child Labor.
4. Prohibition of Forced Labor.
5. Assist employees to maintain physical and mental health and work-life balance.
6. Regular Review and Assessment of Relevant Systems and Practices.

ASRock incorporates human rights-related regulations, such as measures for the prevention of sexual harassment and promotion management policies, into its rules and guidelines. These regulations will be enforced by dedicated units, and the appropriateness of the relevant systems will be reviewed and assessed regularly. Additionally, the Company has established the *ASRock Inc. Human Rights Policy*, aimed at safeguarding the rights and interests of employees, contract and temporary workers, as well as interns. This policy has been publicly disclosed on the Company's official website.



Below are the specific practices outlined in ASRock's human rights policy:

1. Provide a safe and healthy work environment

(1) Personnel Appointment:

- Offering comprehensive compensation, promotion opportunities, various allowances and bonuses, salary adjustments, and benefits that exceed legal requirements.

(2) Workplace Safety Management:

- Providing a safe and healthy work environment along with necessary health and first aid measures to eliminate potentially hazardous factors that could affect employee health and safety, thereby reducing the risk of workplace accidents.
- Administration Department employees receive first aid personnel training
 - ✓ General affairs personnel receive occupational safety personnel training
- In response to health issues related to maternity, ergonomics, and abnormal work-related stress, ASRock has established the following plans: Maternity Labor Health Insurance Implementation Plan, Ergonomic Hazard Prevention Plan, and Abnormal Workload-Induced Disease Prevention Plan. These plans are implemented by the Company's various responsible units along with professional health and nursing staff to provide employees with comprehensive health care.
- Employee Health Care Measures
 - ✓ Maternity Protection: Conduct interviews, show care, and complete questionnaires by professional health and nursing staff.
 - ✓ Illegal Violations: A written statement prohibiting workplace violence is announced within the Company's system, and supervisors are regularly requested to complete a workplace illegal violation risk assessment questionnaire.
 - ✓ Abnormal Workloads: Questionnaires are filled out during health interviews conducted by professional nurses. If abnormalities are identified, the nurses will notify relevant department personnel for follow-up discussions and recommendations.
 - ✓ Ergonomics: Provide ergonomic chairs and carts for office staff.
- Professional Nursing Staff: Employ professional nursing personnel to conduct occupational safety and health training for new employees. Additionally, based on the health check results of all employees, personalized health management measures are provided for high-risk cases.
 - ✓ Regular site visits and inspections by occupational physicians and nurses

- ✓ Offer personalized health management consultations following employee health checkups
- ✓ Organize occupational safety and health education and training for new hires
- Formulate sexual harassment prevention and measures and establish employee complaint procedures: sexual harassment complaint hot line and e-mail to protect employees' rights and interests and ensure workplace safety.

2. Eliminate illegal discrimination to ensure equal job opportunities

- (1) The Company adheres to the principles of fairness, justice, and transparency in compliance with the Labor Standards Act. Candidates are selected based on their qualifications and professional backgrounds.
- (2) The employee promotion, assessment, training, reward, and punishment systems are clearly established to ensure fair treatment.
- (3) Establish clear sexual harassment prevention management policy and prohibits any tangible or intangible acts of sexual harassment and discrimination in the workplace. In 2024, there were no incidents of sexual harassment or discrimination.

3. Prohibition of Child Labor

- (1) Labor conditions are established in compliance with government labor laws. Eliminate the employment of child labor. In 2024, there were no instances of child labor employed.
- (2) Newly hired employees should submit identity proving documents (including ID Card, driver's license, health insurance card, academic certificate, etc.) on the day of registration to verify that they have reached the age of 16 before being hired.

4. Prohibition of Forced Labor

- (1) In accordance with the "Labor Standards Act", international norms, and "Human Rights Policy of ASRock Technology Co., Ltd.", we do not force or coerce any unwilling personnel to perform labor services. In 2024, there were no incidents of forced labor reported.

5. Assist employees to maintain physical and mental health and work-life balance

- (1) Employee benefits and health promotion
 - Provide a variety of recreational activities, such as mountaineering, company trip, and promote interpersonal interaction of colleagues through clubs to achieve a "work-life balance." In 2024, the Company organized two one-day trips and one two-day trip for employees.
 - Free health checkups are provided to employees periodically. In 2025, we expect to organize an one-day employee health checkup for employees who have been employed for three months or more.

- Free health interviews and consultations are provided to employees periodically. In 2024, a health interview and consultation was conducted every week.

(2) Marriage and Parenthood Benefits:

- In accordance with law, breastfeeding rooms are established at the facilities, and a parental leave policy is in place, allowing eligible employees to adjust their working hours based on caregiving needs. In 2024, one employee applied for parental leave without pay and returned to work within the same year.

Although the Company has not yet established a labor union, it has not encountered risks related to freedom of association and collective bargaining in operation sites and while collaborating with suppliers. ASRock deeply values the opinions and needs of its employees and actively encourage the establishment of transparent and open communication channels to promote collective bargaining and consensus. In 2024, three human rights education and training sessions were conducted for 32 new hires to raise awareness of human rights issues. The Company continuously strives to create a positive work environment, ensuring that every employee can work in a fair, safe, and harmonious atmosphere. ASRock upholds a strong sense of social responsibility and are committed to the well-being and labor rights of its employees, working together to build an inclusive corporate culture.

5.4 Social Participation

ASRock operates under the principle of "taking from society and giving back to society." While pursuing business growth, the Company shoulders social responsibility by returning profits to the community and society, creating a mutually beneficial, win-win value for both the enterprise and the community.

Addressing Community Development Challenges

ASRock's headquarters is in Beitou District, Taipei City. Recognizing the resource shortages faced by nearby social welfare organizations and care facilities, ASRock assists in addressing these issues through donation of materials, aiming to achieve shared prosperity with the community. In 2024, ASRock donated supplies to organizations such as "Holy Word Children's Home" and "Beitou Senior Service Center." The donated items, valued at approximately NT\$40,000, included rice, noodles, oatmeal, washing machines, and gas stoves.



Supporting Social Welfare Organizations

Every year, ASRock supports disadvantaged groups through the purchase of charitable goods. This collaboration allows both the vulnerable groups and the Company to continue growing together. In 2024, ASRock purchased mooncake gift boxes from Amazing Grace Deaf Bakery to give to employees, with a total expenditure of NT\$32,640.

Sponsor Grassroots Football Development

ASRock became a sponsoring partner of EC DESAFIO TAIPEI in 2021 and extended the sponsorship collaboration program in November 2023 for an additional two years, aimed at fostering football talent in Taiwan and enhancing competitiveness. The collaboration with EC DESAFIO TAIPEI for sponsorship not only focuses on promoting the environment for football in Taiwan

and cultivating local football talent but also emphasizes environmental protection and social contribution. The new public welfare initiatives include beach and mountain cleanup activities to achieve Sustainable Development Goals (SDGs), as well as educational programs targeting children's institutions. ASRock is pleased to continue its sponsorship partnership with EC DESAFIO TAIPEI, implementing the concept of corporate social responsibility through a series of charitable activities.



EC DESAFIO TAIPEI was founded in 2016 by a passionate group of Taiwanese-Japanese football coaches, aimed at bringing together children from diverse linguistic and developmental backgrounds who share a common love for football. The name "DESAFIO" in Portuguese means "challenge," symbolizing the hope that players will courageously face various challenges in their journey towards their goals.

In previous collaborations, ASRock has been fortunate to witness the growth and progress of the children at EC DESAFIO TAIPEI. While there have been losses on the field, they have become valuable learning opportunities for the players, allowing them to understand their shortcomings in competitions and to continue challenging themselves and learning with the spirit of DESAFIO. Ultimately, the U15 team won



the National Youth Cup in 2021 and the championship in the 2022 Taiwan Youth Football League, while the U18 team secured third place in the 2023 National Youth Cup Football Championship. In June 2024, the EC DESAFIO TAIPEI team competed in the Taiwan Football League Division 2 Qualification Tournament and successfully retained their division status, achieving their season goal. The resilience and growth shown by the children on the field are ASRock's proudest achievements, reaffirming our belief in the value of youth sports development.

Furthermore, in the summer of 2024, the team participated in the Japan International Football Exchange, engaging with youth academy teams and coaches from a Japanese professional football club. Some players were also given the opportunity to train alongside the club's youth academy squad. As a sponsoring partner, ASRock is pleased that the EC DESAFIO TAIPEI players can interact with foreign teams, helping the children expand their international horizon and develop professionalism.

ASRock is proud to champion the ASRock Smile Football Tour Classroom. In collaboration with the EC DESAFIO TAIPEI Club and local partners, including the Long Love Home, St. Francis Xavier Home for Children and Juvenile, and Harmony Home Foundation Taiwan, five events were held in 2024. This initiative gave children the opportunity to experience the joy of football, cultivate teamwork, and share happiness, reflecting ASRock's continued commitment to social contribution.

ASRock upholds the corporate philosophy of "taking from society and giving back to society." Through its sponsorship of the EC DESAFIO TAIPEI development program, the Company is establishing a new model of social responsibility in the realm of sports in Taiwan. ASRock believes that the success of a business is inseparable from social inclusion. Through sponsorship, companies can directly participate in societal development while encouraging employees to care about social welfare.



Appendix 1 GRI Disclosure Comparison

Statement of use	ASRock Inc. has referenced GRI Standards to publish the 2024 Sustainability Report, with data and information covering the period from January 1, 2024 to December 31, 2024.
GRI 1 used	GRI 1: Foundation 2021
Applicable GRI Standards for Industry	None

General disclosures				
GRI Standards No.	Disclosure Items	Disclosure Chapter/ Description	Corresponding SDGs	Page No.
GRI 2: General Disclosures 2021	2-1 Organizational details	About ASRock	-	6
	2-2 Entities included in the organization's sustainability reporting	About the Report	-	2
	2-3 Reporting period, frequency and contact point	About the Report	-	2
	2-4 Restatement of Information	Correction of the Scope 1 GHG emissions figure misstatement in the 2023 GHG gas inventory.	-	57
	2-5 External assurance	About the Report	-	2
	2-6 Activities, value chain, and other business relationships	3.1 Supply Chain Relationships	-	39
	2-7 Employees	5.1 Human Resources Structure	SDG 8	65
	2-8 Workers who are not employees	5.1 Human Resources Structure	SDG 8	65
	2-9 Governance structure and composition	1.1 Sustainability Promotion Group	-	9
		2.1 Corporate Governance	SDG 5 SDG 9	21
	2-10 Nomination and selection of the highest governance body	2.1 Corporate Governance	SDG 5 SDG 16	21

General disclosures				
GRI Standards No.	Disclosure Items	Disclosure Chapter/ Description	Corresponding SDGs	Page No.
	2-11 Chair of the highest governance body	2.1 Corporate Governance	SDG 16	21
	2-15 Conflicts of interest	2.1 Corporate Governance	SDG 16	21
	2-17 Collective knowledge of the highest governance body	2.1 Corporate Governance	-	21
	2-18 Evaluation of the performance of the highest governance body	2.1 Corporate Governance	-	21
	2-19 Remuneration policies	2.1 Corporate Governance	-	21
	2-20 Process to determine remuneration	2.1 Corporate Governance	-	21
	2-22 Statement on sustainable development strategy	Letter to Shareholders	-	4
	2-23 Policy commitments	5.3 Employee Rights	SDG 16	70
	2-24 Embedding policy commitments	Letter to Shareholders	-	4
	2-25 Processes to remediate negative impacts	2.1 Corporate Governance	-	21
	2-26 Mechanisms for seeking advice and raising concerns	2.1 Corporate Governance	SDG 16	21
	2-28 Membership associations	About ASRock	-	6
	2-29 Approach to stakeholder engagement	1.2 Stakeholder Identification and Engagement	-	10
	2-30 Collective bargaining agreements	5.3 Employee Rights		70

Material Topics				
GRI Standards No.	Disclosure items	Disclosure Chapter	Corresponding SDGs	Page No.
GRI 3: Material Topics 2021	GRI 3-1: Process to determine material topics	1.3 Materiality Identification	-	13
	GRI 3-2: List of material topics	1.3 Materiality Identification	-	13
	GRI 3-3: Management of material topics	1.3 Materiality Identification	-	13
© Sustainability Issue: Operation Performance				
GRI 201: Economic Performance 2016	GRI 201-1: Direct economic value generated and distributed	2.2 Operation Performance	SDG 8	32
© Sustainability Issue: Employee Benefits and Compensation				
GRI 201: Economic Performance 2016	GRI 201-3 Defined benefit plan obligations and other retirement plans	5.3 Employee Rights	-	70
GRI 401: Employment 2016	GRI 401-1: Employee turnover & number of new hires.	5.1 Human Resources Structure	SDG 5 SDG 8 SDG 10	65
	GRI 401-2: Benefits provided to full-time employees that are not provided to temporary or part-time employees.	5.2 Employee Remuneration and Benefits	SDG 3 SDG 5 SDG 8	68
© Sustainability Issue: Employee Rights				
GRI 405: Diversity and Equal Opportunity 2016	GRI 405-1: Diversity of governance bodies and employees.	2.1 Corporate Governance	SDG 8 SDG 5	21
		5.1 Human Resources Structure		65
	GRI 405-2: Ratio of basic salary and remuneration of women to men.	5.2 Employee Remuneration and Benefits	SDG 5 SDG 8 SDG 10	68
GRI 406: Non-discrimination 2016	GRI 406-1: Incidents of discrimination and corrective actions taken.	5.3 Employee Rights	SDG 5 SDG 8	70

Material Topics				
GRI Standards No.	Disclosure items	Disclosure Chapter	Corresponding SDGs	Page No.
© Sustainability Issue: Green/Sustainable Product Design and Development				
GRI 416: Customer Health and Safety 2016	GRI 416-2: Incidents of non-compliance concerning the health and safety impacts of products and services.	4.5 Green Design	SDG 16	60
GRI 417: Marketing and Labeling 2016	GRI 417-2: Incidents of non-compliance concerning product and service information and labeling.	4.5 Green Design	SDG 16	60
	GRI 417-3: Incidents of non-compliance concerning marketing communications.	4.5 Green Design	SDG 16	60

Other general disclosures				
GRI Standards No.	Disclosure Items	Disclosure Chapter	Corresponding SDGs	Page No.
GRI 204: Procurement practices 2016	204-1 Proportion of spending on local suppliers	3.1 Supply Chain Relationships	SDG 8	39
GRI 305: Emissions 2016	GRI 305-2: Energy indirect (Scope 2) GHG emissions	4.2 Climate Change Management	SDG 3 SDG 12 SDG 13 SDG 14 SDG 15	48
GRI 407: Freedom of Association and Collective Bargaining 2016	GRI 407-1: Operations and suppliers in which the right to freedom of association and collective bargaining may be at risk	5.3 Employee Rights	SDG 8	70
GRI 408: Child Labor 2016	GRI 408-1: Operations and suppliers at significant risk for incidents of child labor	5.1 Human Resources Structure	SDG 5 SDG 8 SDG 16	65
		5.3 Employee Rights		70
GRI 409: Forced or Compulsory Labor 2016	GRI 409-1: Operations and suppliers at significant risk for incidents of forced or compulsory labor	5.3 Employee Rights	SDG 5 SDG 8	70
GRI 418: Customer privacy 2016	418-1 Substantiated complaints concerning breaches of customer privacy and losses of customer data	2.5 ICT security management	SDG 16	37

Appendix 2 SASB Comparison Table - Hardware Industry

Topic	Indicator number	Indicator content	Page no.	Description
Product safety	TC-HW-230aS.1	Describe the approach used to identify and address product data security risks	37	ASRock rigorously manages data security risks by implementing comprehensive controls over internal company data, including the use of firewalls, antivirus software, vulnerability scanning, data backups, and access control measures.
Employee diversity and inclusion	TC-HW-330a.1	(1) Gender and (2) diversity breakdown for (a) senior executive, (b) non-senior executive, (c) technical staff, and (d) all other employees	84	ASRock has disclosed data on employee diversity and inclusion. Please refer to the complete table.
Product life cycle management	TC-HW-410a.1	Percentage of revenue from products containing IEC 62474 reportable substances	-	The planning for the IEC 62474 investigation began in 2024, with full statistical reporting expected in 2025.
	TC-HW-410a.2	Revenue percentage from products qualified under Electronic Product Environmental Assessment Tool (EPEAT) or equivalent standards	-	Although ASRock does not yet have products registered with EPEAT, the Company has begun assessing and planning for future compliance and certification under the standard.
	TC-HW-410a.3	Revenue percentage from products with energy efficiency certification	63	ASRock currently does not have any products with third-party energy efficiency certification. We continue to enhance energy efficiency through innovations in VRM design, utilizing high-efficiency, low-power inductors, temperature-reducing MOSFET configurations, and ICs with automatic phase control to optimize power delivery and minimize energy loss.

Topic	Indicator number	Indicator content	Page no.	Description
	TC-HW-410a.4	Weight of end-of-life products and electronic waste recycled; percentage reclaimed/recycled	59	(1) We do not track the weight or recycling rate for products that are scrapped directly by consumers, as these are not under ASRock's control. (2) The total estimated weight of waste recycled is 9,098.1 kg. The recycling rate for electronic waste is not disclosed this year, as the necessary data collection procedures are still under development.
Supply chain management	TC-HW-430a.1	Percentage of tier 1 supplier facilities audited via the Responsible Business Alliance (RBA) Validated Assessment Program (VAP) or equivalent procedures, categorized by (a) all facilities and (b) high-risk facilities	41	The Company manages and evaluates its supply chain's performance using ASRock's internal management procedures, rather than the RBA VAP. Please refer to 3.2 Supply Chain Management.
	TC-HW-430a.2	(1) Tier 1 supplier non-conformance rates (RBA VAP or equivalent) and (2) corrective action rates for (a) priority non-conformances and (b) other non-conformances		
Sourcing of materials	TC-HW-440a.1	Description of the management of risks related to the use of key materials	-	ASRock relies entirely on outsourced production, working with a minimum of two OEMs to ensure effective supply chain risk diversification.

Activity indicator	Category	Unit	Indicator number	Page no.	Description
Production volume (units) by product category	Quantification	Quantities	TC-HW-000.A	85	Since ASRock's main business is the sale of computer peripherals, we use product sales volume as our main disclosure indicator. Represented by the information published in the consolidated financial statements.
Area of production facilities	Quantification	m ²	TC-HW-000.B	-	ASRock outsources all manufacturing. Since our OEMs' production lines are not dedicated exclusively to our products, measuring the area of their facilities does not accurately reflect ASRock's operational footprint.
Percentage of total output produced in-house	Quantification	%	TC-HW-000.C	-	ASRock does not own any production equipment; therefore, all of its products are manufactured by external OEMs.

- ◇ TC-HW-330a.1 (1) Gender and (2) diversity breakdown for (a) senior executive, (b) non-senior executive, (c) technical staff, and (d) all other employees.

Gender breakdown (percentage) by job band

	Male	Female
Senior executive	81%	19%
Non-senior executive	60%	40%
Technical staff	83%	17%
All other employees	33%	67%

Representation of employees with disabilities (percentage) by job band

	Employees with disabilities
Senior executive	0%
Non-senior executive	0%
Technical staff	0%
All other employees	2%

- ◇ TC-HW-000.A Production volume (units) by product category

Item	Revenue (consolidated)	Ratio (%)
Computer peripheral products	24,141,103	94.10%
Other	1,512,734	5.90%
Total	25,653,837	100.00%

Appendix 3 Statement of Verification



確信聲明書

華擎科技股份有限公司永續報告書

台灣德國北德技術監護顧問股份有限公司(簡稱 TUV NORD)接受華擎科技股份有限公司(以下簡稱華擎科技)的委託，根據 AA1000 保證標準第三版與 GRI 永續性報導準則 (GRI 準則) 及相關依循標準，執行 2024 年永續報告書查證(以下稱永續報告書)。

聲明書範疇及依循標準

- 1) 確信範疇與華擎科技 2024 年永續報告書揭露範疇一致，報導期間為 2024 年 1 月 1 日至 2024 年 12 月 31 日。
- 2) 依照 AA1000 保證標準第三版第一應用類型查證華擎科技遵循 AA1000 當責性原則的要求，不包含對於報告書揭露的資訊/數據之可信賴度的查證。
- 3) 臺灣證券交易所「上市公司編製與申報永續報告書作業辦法」揭露永續指標。

預期使用者

本聲明書的預期使用者為華擎科技的利害關係人。

保證型態與等級

依照 AA1000 保證標準第三版的第一應用類型，中度保證等級的要求。

意見聲明

華擎科技參考 GRI 永續報導與 AA1000 包容性、重大性、回應性與衝擊性的相關準則，永續報告書內容呈現了高階主管的承諾、利害關係人需求與期待、完成了有效的議合並達成永續發展績效指標，TUV NORD 確信其對於環境、社會及治理等資訊的呈現是正確的。

確信華擎科技參考臺灣證券交易所「上市公司編製與申報永續報告書作業辦法」揭露永續指標。

查證方法

我們的查證服務係根據前述依循準則與 TUV NORD 永續報告書查證協定規定，就永續報告書的查證進行規劃與執行。

我們的查證包含下列活動：

- * 如報告中提及，收集相關績效指標的客觀證據。

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- * 確信本地或國家法規的預期；公眾觀點及/或專家意見中提出的國際標準與此類一般性考量相關事項。
- * 文件於 GRI 準則應用需求背景下審查紀錄與報告內容評估。
- * 與經理級和相關工作人員就公司對於利害關係人關注議題進行訪談。
- * 與涉及永續發展管理、收集資訊與報告準備的相關人員訪談。
- * 檢閱重要的組織發展及檢閱內外部審計結果。
- * 針對 AA1000 (2018) 當責性原則及其它依循標準要求進行審查。

結論

報告書中針對包容性、重大性、回應性及衝擊性等 AA1000 當責性準則查證結果如下：

包容性

華擎科技透過問卷方式，鑑別7大利害關係人及其關注之議題，經永續推動小組與利害關係人的議合，由17項永續主題中包含經濟、治理、社會、人權及氣候的衝擊等，決定4項重大議題。

重大性

華擎科技參考GRI準則、臺灣證券交易所「上市公司編製與申報永續報告書作業辦法」揭露永續指標綜合考量對公司的影響程度，完整揭露公司的重大風險及機會並界定出報告書重大主題優先順序。

回應性

華擎科技永續報告書清楚說明永續性與組織策略的關係及重大主題對應的績效指標及其達成狀況，充分回應利害關係人關注的重大議題。

衝擊性

華擎科技永續報告書完整的鑑別出重大主題，足以反映組織在經濟、環境及社會的顯著衝擊，並已建立穩健的流程以監督、量測該衝擊的影響性，透過公司的治理建立短、中、長期的因應策略規劃。

GRI 永續報告準則

華擎科技永續報告書，參考 GRI 1~GRI 3 通用準則及 GRI 200 系列、GRI 300 系列及 GRI 400 系列的主題準則，符合應揭露事項的要求。



限制

華擎科技的財務報告由該公司委任之安永聯合會計師事務所所簽證。
碳盤查數據為自行估算未經第三方查證。

獨立聲明與職能

TUV NORD 集團是監督、測試與認證業的領導者，在全球超過 150 個以上的國家經營事業與提供服務，服務內容包含管理系統與產品證明；品質、環安衛、社會與道德審核及訓練；企業永續報告確信。

TUV NORD 與華擎科技為相互獨立的組織，在執行永續報告書查證時與華擎科技或是其任何附屬機構與利害關係人並無利益衝突，關於華擎科技永續報告書，TUV NORD 依據與華擎科技議定的查證範疇進行確信，不負有或承擔任何有關法律或其他之責任，預期使用者對於報告書內容的任何問題，由華擎科技負責回應。

查證團隊由 ISO 9001、ISO 14001、ISO 14064-1、ISO 14067、ISO 45001、SA 8000、ISO 50001、ISO 27001 等經驗豐富的主任評審員組成，並受過 AA1000 AS v3 當責性訓練的 CSAP 查證執業資格認證，查證團隊根據其資格、廣博的知識以及產業的經驗，於本委派任務中提供專業意見。

本聲明書若與英文版存在翻譯上的差異性時，請以英文版為準。

Jack Yeh

總經理

簽發日期：2025 年 07 月 18 日

台灣德國北德技術監護顧問股份有限公司

台灣 10669 台北市敦化南路 2 段 333 號 9 樓 A1 室





Assurance Statement

ASRock Inc. Sustainability Report

TUV NORD Taiwan Co., Ltd. (hereinafter referred to as TUV NORD) was commissioned by ASRock Inc. (hereinafter referred to as ASRock) to perform the 2024 Sustainability Report Verification (hereinafter referred to as Sustainability Report) in accordance with the AA1000 Assurance Standard Version 3 and the GRI Sustainability Reporting Standards (GRI Standards) and related assurance standards.

The Scope of Statement and Assurance Standards

- 1) The scope of assurance is consistent with the scope of disclosure in ASRock 2024 Sustainability Report, which covers the period from 1 January 2024 to 31 December 2024.
- 2) The verification of compliance with the AA1000 Principles of Accountability for ASRock bases on the AA1000 Assurance Standard, Third Edition, Application Type I that does not include verification of the reliability of the information/data disclosed in the report.
- 3) Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies, Sustainability Disclosure Indicators

Intended Users

The intended users of this statement are the stakeholders of ASRock.

Assurance Type and Level

In accordance with the requirements of the AA1000 Assurance Standard, Third Edition, Application Type I Moderate of Assurance Level.

Opinion Statement

ASRock refers to the GRI sustainability reporting and AA1000 accountability principles of inclusivity, materiality, responsiveness and impact. The sustainability report presents the commitment of top management, the needs and expectations of stakeholders. To achieve sustainability performance indicators by stakeholders' engagement.

We assure that ASRock refers to Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies, Sustainability Disclosure Indicators



Methodology

The verification is in accordance with the above stated assurance standards and the TUV NORD Sustainability Report Verification Agreement.

Our verification includes the following activities:

- * Collect objective evidence of relevant performance metrics, as mentioned in the report.
- * Assurance of expectations of local or national regulations; international standards as set forth in public opinion and/or expert opinion are relevant to such general considerations.
- * Document review records and report content assessment in the context of GRI criteria application requirements.
- * Interviews with managers and related staff on issues of concern to the company's stakeholders.
- * Interviews with personnel involved in sustainability management, information gathering and report preparation.
- * Review significant organizational developments and review internal and external audit findings.
- * Review AA1000 (2018) Principles of Accountability and other compliance requirements.

Conclusion

The results of the AA1000 accountability standard for inclusivity, materiality, responsiveness and impact in the report are set out below.

Inclusivity

ASRock identifies 7 stakeholders and their concerns via the questionnaire method, and decides materiality through stakeholder discussions, sustainability team and experts. There are 4 material topics determined among the 17 sustainability topics including economic, governance, social, human rights and climate impact.

Materiality

ASRock refers to the GRI Standard, the Sustainability Disclosure Indicators of Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies to fully disclose the company's material risks and opportunities, taking into account the extent of impact on the company and prioritize the materiality of the report.



Responsiveness

ASRock Sustainability Report clearly describes the relationship between sustainability and organizational strategy and the performance metrics corresponding to the materiality and their achievement status and adequately addresses the main issues of concern to stakeholders.

Impact

ASRock Sustainability Report fully identifies materiality that reflect the significant economic, environmental, and social impacts on the organization. The company has established a robust process to monitor and measure the impact and establish short, medium, and long-term strategic planning through corporate governance.

GRI Sustainability Reporting Standards

ASRock Sustainability Report refers to the GRI 1 to GRI 3 Universal Standards and the GRI 200 Series, GRI 300 Series and GRI 400 Series topic standards, and meet the requirements for disclosure.

Limitations

The financial report of ASRock was certified by Ernst & Young, the accounting firm appointed by the company.

The data of carbon emission verification was self-estimated and have not been verified by a third party.

Independent Statements and Competence

TUV NORD Group is a leader in the supervision, testing and certification. It operates businesses and provides services in more than 150 countries around the world. The services include management systems and product certification; quality, environmental safety, social and moral audits and training; corporate sustainability report assurance.

TUV NORD and ASRock are mutually independent organizations, and there is no conflict of interest with ASRock or any of its affiliates or interested parties when performing the verification of the sustainability report. Regarding the sustainability report of ASRock, TUV NORD bases on the ASRock verification agreement, and does not assume any legal or other responsibilities. ASRock is responsible for responding to any questions that intended users concerned.



The verification team is composed of experienced chief reviewers such as ISO 9001, ISO 14001, ISO 14064-1, ISO 14067, ISO 45001, SA 8000, ISO 50001, ISO 27001 etc., and has received the CSAP verification practice qualification certification of AA1000 AS v3 accountability training. The verification team bases on extensive knowledge and experience in the industry to provide professional advice in this assignment.

Jack Yeh
General Manager

Date of Issuance: 2025.07.18

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