



DET NORSKE VERITAS

MANAGEMENT SYSTEM CERTIFICATE

Certificate No. 1370-1999-AE-RGC-RvA

This is to certify that

Chi Mei Corporation

59-1, San Chia, Jen Te, Tainan City, Taiwan (R.O.C.)
(Locations as on the Appendix)

has been found to conform to the Management System Standard:

ISO 14001:2004

This Certificate is valid for the following product or service ranges:

Design and Manufacture of

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

Manufacture of Ethylene Glycol.

Provision of General Industrial Waste Incineration Services.

Provision of Warehousing Service for Chemical Materials and Products Storage.

Initial Certification date:

June 4th, 1999

Place and date:

Taipei, May 24th, 2011

This Certificate is valid until:

June 4th, 2014



for the Accredited Unit:
DNV CERTIFICATION B.V.,
THE NETHERLANDS

The audit has been performed under the supervision of

Po-Chien Tai
Lead Auditor


Chen Yi
Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.



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This Appendix belongs to Master Certificate No. 1370-1999-AE-RGC-RvA

The Locations are Certified:

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

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