



## Information Security Statement

As a key global supplier in memory chip design and manufacturing, Winbond recognizes the importance of information security and the protection of confidential information in maintaining market competitiveness and safeguarding the interests of customers and partners. Winbond is committed to continuously enhancing information security mechanisms, adopting international standards, and ensuring operational stability and the security of information assets through systematic management and technical protection, thereby establishing long-term, trust-based cooperative relationships.

A handwritten signature in black ink, reading "Shui-Pao Wu", is positioned above a horizontal line.

SHUI-PAO WU  
CISO  
September 2025