



## Public Affairs Engagement Policy

As a corporate citizen, Universal Scientific Industrial (Shanghai) Co., Ltd. and its subsidiaries (hereafter referred to as "USI") believe we are a significant contributor to public welfare and sustainable development. We are committed to advancing corporate sustainability. While managing sustainable business operations and protecting shareholders' interests, we actively engage in social and public affairs activities with four main focuses: "Investing in Education", "Contributing to Society", "Conserving the Environment", and "Promoting Arts & Culture". USI seeks to fulfill the responsibilities of a corporate citizen and bring positive changes and influences on the global community's wellbeing.

Our public affairs engagement principles are to:

1. Protect stakeholders' interests while fulfilling corporate social responsibilities.
2. Develop a trusted and collaborative relationship with relevant government and non-governmental organizations to advocate public policy development and initiatives.
3. Support activities that correlate with our four main focuses: "Investing in Education", "Contributing to Society", "Conserving the Environment", and "Promoting Arts & Culture".
4. Comply with applicable local accounting standards and regulatory requirements across USI operational locations and make appropriate disclosures.
5. Adhere to the USI code of conduct, ethic policy, and regulations.

We support objectives that:

1. Share similar views or values with USI on the issues related to USI's core business and sustainable development.
2. Facilitate public policy discussion and advocate mutual business interests.

Our audit mechanisms for beneficiary organizations:

1. Ensure activities of beneficiary organizations remain consistent with USI policies after receiving USI's support.
2. Request recipient organizations to submit an Effectiveness Assessment Report if necessary.
3. Conduct an annual assessment on the performance of the recipient organizations to decide whether to continue the sponsorship.

On the foundation of integrity and compliance, USI shall continually abide by applicable laws and regulations to ensure prudent corporate governance and risk management with transparency and accountability.

*Chen-Yen Wei*

Chen-Yen Wei, President

June 2021