January 5, 2026

MACNICA GALAXY INC.
茂綸股份有限公司

231030 新北市新店區北新路三段 207-2 號 14F
14F, No. 207-2, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City 231030, Taiwan (R.O.C.)

Dear Sirs,
We are pleased to confirm that, based on the satisfactory results of our assessment as concluded on18 December 2025, MACNICA GALAXY INC. has been recommended for registration with UKAS as a company conforming to ISO/IEC 27001:2022 requirements in the scope of:
The information security management activities provided by the Information Department cover the following items in accordance with the Statement of Applicability V1.0:
- Enterprise Resource Planning (ERP) System Development Activities
- Supporting system, Network maintenance and Server room management.

SGS 台灣檢驗科技股份有限公司很榮幸地以此函證明，根據我們在 114 年 12 月 18 日執行稽核所得出之令人滿意的結果，茂綸股份有限公司已被 SGS 向 UKAS 推薦註冊其為符合 ISO/IEC 27001:2022 要求之組織，驗證範圍:
由資訊部提供之資訊安全管理活動涵蓋下列事項，與適用性聲明書 V1.0 相符:
- 企業資源規劃系統(ERP)系統開發活動
- 支援性系統、網路維運與機房管理

嵩此
Yours sincerely,

Stephen Pao
Director
SGS Taiwan Ltd.

SP/MW
TW BA/630160