

Certification date: Expiry date: Certificate number: IATF Certificate number: 22 April 2021 21 April 2024 10503839 0395636

Certificate of Approval

This is to certify that the Management System of:

Boyd (Shanghai) Technologies Ltd

IATF USI: YEM 5HP

No. 1199, Xinfei Road, Songjiang District, Shanghai 201611, China

Unified Social Credit Code: 91310000682289023C

has been approved by LRQA to the following standards:

IATF 16949:2016 (excluding product design)

Approval number(s): IATF 16949 - 0070204

The scope of this approval is applicable to:

Manufacture of thermal dissipation product based on Aluminium.

Luis Cunha

Area Operations Manager - North Asia & SAMEA

Jum Sunha

Issued by: LRQA Limited

Revision/Re-issue date: 20 February 2023

The certificate can be checked for validity on CNCA website (www.cnca.gov.cn) 30 working days after the date of issuance. This approval is subject to surveillance assessment carried out in accordance with the LRQA assessment and certification procedures.

LRQA Group Limited, its affiliates and subsidiaries and their respective officers, employees or agents are, individually and collectively, referred to in this clause as 'LRQA'. LRQA assumes no responsibility and shall not be liable to any person for any loss, damage or expense caused by reliance on the information or advice in this document or howsoever provided, unless that person has signed a contract with the relevant LRQA entity for the provision of this information or advice and in that case any responsibility or liability is exclusively on the terms and conditions set out in that contract.

Issued by: LRQA Limited, 1 Trinity Park, Bickenhill Lane, Birmingham B37 7ES, United Kingdom