



## **Declaration of Anti-Corruption Compliance**

To all employees of Southchip and business partners:

Southchip Semiconductor Technology (Shanghai) Co., Ltd. (hereinafter referred to as "**Southchip**") is committed to becoming a world-class semiconductor enterprise that is long-standing, robust, and capable of surmounting business cycles. During the company's growth, Southchip has always adhered to the core values of "Customer-Centricity , Result-Orientation" and the corporate culture of "Transparency, Introspection and Resilience" so as to create value for customers continuously and strengthen its core competitive advantages in the industry.

Southchip maintains the zero-tolerance policy toward any form of bribery and unethical practices. The Company requires strict compliance with all applicable laws of anti-corruption for all the business activities. This principle extends to all subsidiaries, branch offices, employees and business partners, who are required to conduct business activities in full alignment with the Company's Code of Business Conduct. In the event that any person attempts to offer bribes to Southchip's employees, business partners, or customers, such an act shall be prohibited strictly and reported to the company instantaneously.

Southchip encourages all the business partners and employees to oversee business conducts



of the company, its employees, and business partners. When you observe any behavior or incident that violates this policy, please report it through the following measures:

- Email Correspondence: [Legal@southchip.com](mailto:Legal@southchip.com) / [Complain@southchip.com](mailto:Complain@southchip.com)
- Whistleblower Hotline : +86-21-38067888 ext. 8020

Southchip will initiate prompt and thorough investigations into all reported matters. All information of the report will be treated with the highest level of confidentiality. There should be no threat or retaliation against whistleblowers.

Southchip Semiconductor Technology (Shanghai) Co., Ltd.

Jan. 1, 2024