

TÜV Rheinland Cert GmbH - Am Grauen Stein- 51105 Cologne

Tianma (Wuhu) Microelectronics Co., Ltd.

No.088, Hangzhou Road, Jiangbei, Beiwan Intelligent Equipment,
 Manufacturing Park, Jiujiang District, Wuhu City, 241000 Anhui
 P. R. China

Daniela Ricarda Wilken
 Tel 49 221-806-0
 Fax 49 221-806-
 2765
 Daniela.Ricarda.Huch@d
 e.tuv.com
 Cologne, 2024-04-30

LoC Registry. No. 01 111 2332433
 IATF LoC No. 0514062
 IATF USI: P3X3KT

Letter of Conformance

Dear Sirs:

We performed the certification audit to the Quality Management System of your organization, assessed the corrective actions proposed, and verified the closure of the non-conformities of the certification audit. We are pleased to inform you that the Quality Management System of your company complies with the requirements of the Standard: IATF 16949:2016, with the following scope:

Scope: Design and Manufacturing of Liquid Crystal Display Modules

Unfortunately, we cannot issue a certificate now, due to the fact that there is less than 12 months of production. TÜV Rheinland will continue with the certification process – according to the rules for achieving IATF recognition – when your organization reaches twelve months of production operation, or when you are able to demonstrate that after 12 months you are still in an active bidding process for a customer requiring IATF 16949:2016 certification.

This Letter of Conformance is valid for twelve months:

Issue date: 2024-04-30
 Expiry date: 2025-04-29

This Letter of Conformance includes the following remote locations / extended site:

| | |
|--------------------------|--|
| Remote Location: | Tianma Microelectronics Co., Ltd. 64th Building, Jinlong Industrial City, Majialong, Nanshan District, Shenzhen City, 518052 Guangdong, P. R. China |
| IATF USI: | PS2YLR |
| Rem. Loc. Function: | Human resources, Internal audit management, Management review, Marketing, Policy making, Purchasing, Quality system management, Sales, Strategic planning, Supplier management |
| Certificate-Registr-No.: | 01 111 009498/901 |
| Remote Location: | Tianma Micro-Electronics Co., Ltd. Longgang Branch No.8 Baolong Avenue, Baolong Industrial Zone, Longgang District, Shenzhen City, 518118 Guangdong, P. R. China |
| IATF USI: | G54EP3 |
| Rem. Loc. Function: | Customer service, Product design, Quality system management |
| Certificate-Registr-No.: | 01 111 009498 |

TÜV Rheinland Cert GmbH
 Am Grauen Stein
 D-51105 Cologne
 Tel 49 221-806-0
 Fax 49 221-806-2765
 Mail tuvcert@de.tuv.com
 Web www.tuv.com

Management:
 Robert Zorn M.Sc.
 Dipl.-Kfm. Dr. Jörg Schlösser

Cologne HRB 30050

| | |
|--------------------------|---|
| Remote Location: | Shanghai Tianma Microelectronics Co., Ltd. No. 888, 889, Huiqing Road, Pudong New District, 201201 Shanghai P. R. China |
| IATF USI: | 6P99Z5 |
| Rem. Loc. Function: | Customer service, Information technologies, Laboratory, Marketing, Product design, R & D, Sales, Testing |
| Certificate-Registr-No.: | 01 111 116950 |

The next audit to your company should be completed before expiry of this letter.

Best regards



TÜV Rheinland Cert GmbH - Am Grauen Stein- 51105 Cologne

天马（芜湖）微电子有限公司

中国安徽省芜湖市鸠江区江北湾智能装备制造园杭州路088号

邮编：241000

Daniela Ricarda Wilken
Tel 49 221-806-0
Fax 49 221-806-2765
Daniela.Ricarda.Huch@de.tuv.com
Cologne, 2024-04-30

符合证明函登记号码 01 111 2332433
符合证明函IATF No. 0514062
IATF USI: P3X3KT

符合证明函

尊敬的客户：

我们对贵公司的质量管理体系进行了认证审核，评估了提出的纠正措施，并验证了认证审核中不符合项的关闭情况。我们很高兴地通知您，贵公司的质量管理体系符合 IATF 16949:2016 标准的要求，其范围如下：

认证范围：液晶显示模块的设计和生产

由于贵司生产运营至审核时不足十二个月，因此无法向贵司签发认证证书。当贵司达到十二个月的生产运营时间，或者贵司能够证明十二个月后贵司仍然处于要求 IATF 16949:2016 认证的客户的有效投标过程中，莱茵检测认证服务(中国)有限公司将随时竭诚为您服务，继续依 IATF 认证相关规则向贵司提供认证。

此符合证明函的有效期为 12 个月：

签发日: 2024-04-30

到期日: 2025-04-29

此符合证明函包含以下远程场地/延伸场地：

| | |
|-----------|---|
| 远程支持场所： | 天马微电子股份有限公司 中国广东省深圳市南山区马家龙金龙工业城 64 栋 邮编：518052 |
| IATF USI: | PS2YLR |
| 远程支持场所功能： | 人力资源, 内审管理, 管理评审, 市场开发, 政策制定, 采购, 质量体系管理, 销售, 战略规划, 供应商管理 |
| 证书登记号码 | 01 111 009498/901 |
| 远程支持场所： | 天马微电子股份有限公司龙岗分公司 中国广东省深圳市龙岗区宝龙工业城宝龙大道 8 号 邮编：518118 |
| IATF USI: | G54EP3 |
| 远程支持场所功能： | 顾客服务, 产品设计, 质量体系管理 |
| 证书登记号码 | 01 111 009498 |
| 远程支持场所： | 上海天马微电子有限公司 中国上海市浦东新区汇庆路 888、889 号 邮编：201201 |
| IATF USI: | 6P99Z5 |
| 远程支持场所功能： | 顾客服务, 信息技术, 实验室, 市场开发, 产品设计, 研发, 销售, 试验 |

TÜV Rheinland Cert GmbH
Am Grauen Stein
D-51105 Cologne
Tel 49 221-806-0
Fax 49 221-806-2765
Mail tuvcert@de.tuv.com
Web www.tuv.com
Management:
Robert Zorn M.Sc.
Dipl.-Kfm. Dr. Jörg Schlösser
Cologne HRB 30050

| | |
|--------|---------------|
| 证书登记号码 | 01 111 116950 |
|--------|---------------|

贵公司的下次审核应在此证明函失效之前完成。

祝 商祺!

