

## **CHC Healthcare Group**

### **[Implementation of Intellectual Property Management]**

The Company stipulated the Intellectual Property Management Plan in April of 2020, Legal Affairs Department was designated specifically for works including the implementation, interpretation, and counselling services.

#### ©Implementation:

For purpose to adopt the sterilization plant project of our subsidiary “Shin-Ho Instruments Co., Ltd.” in Hsinchu Science Park, responsible staff of Technical Service Department have conducted discussions with patent engineers from “Li Young International Patent Trademark and Law Office” for the assessment of invention patent application for relevant techniques including procedures for intelligent sterilization techniques, radiation-resistance products, and sterilization techniques in medical devices application.

For “CHC” trademark, our subsidiary “Chiu Ho Medical System Co., Ltd.” has respectively acquired the exclusive right for use of trademark including Class 5 (Right period: Nov. 16, 2019 – Nov. 15, 2029), Class 10 (Right period: Oct. 16, 2019 – Oct. 15, 2029), Class 35 (Right period: Dec. 1, 2019 – Nov. 30, 2029), Class 44 (Right period: Oct. 16, 2019 – Oct. 15, 2029), Class 45 (Right period: Nov. 16, 2019 – Nov. 15, 2029). For other trademarks, the Legal Affairs Department is also exclusively responsible for the management and preservation (renewal applications).

The Company attaches utmost importance to protection of trade secrets, either for employees or external transactions, we demand confidentiality obligations of all personnel concerned. In October of 2019, lawyer Cai, Wen-Ling from GuoJu Law Firm was also invited for interactions with our staff to enhance the awareness for information security, complying with requirements on protection for trade secrets of original manufacturers and customers.

#### ©Report to the Board of Directors:

Reports on the abovementioned implementation and the Intellectual Property Management Plan have been submitted to the Board of Directors on May 6, 2020.