

LIEBHERR

Letter of Authorization (LoA)

1. Parties

Liebherr-Electronics and Drives GmbH
Peter-Dornier-Strasse 11
88131 Lindau, Germany

- hereinafter referred to as "LED" -

Pegatron Corp.
5F., No.76, Ligong St., Beitou District
Taipei City 112019, Taiwan

- hereinafter referred to as "PEGATRON" -

2. Scope

This LoA establishes a standing authorization enabling PEGATRON to support certification procedures for products of the LED.

This LoA does not itself identify specific products. PEGATRON may act under this LoA only upon receipt of a valid instruction from LED for their products.

3. Authorization Granted

Upon instruction, LED authorizes PEGATRON to act in the name and on behalf of LED solely for purposes of applying for and communicating with competent authorities, notified bodies, accredited test laboratories, and certification/registration bodies in connection with certification of the designated product(s).

Within this scope, PEGATRON is authorized to:

- (a) Prepare, submit and manage applications for initial certification and related procedural steps (including amendments and updates of the application file where required);
- (b) Sign and submit application forms and procedural declarations that are customary and strictly required for the application process, provided that such signatures do not create any commercial obligations LED.
- (c) Submit and supplement technical documentation required for the application process (e.g., specifications, drawings, test reports, labeling/marketing drafts, user instructions, and other technical files);
- (d) Communicate with the relevant bodies and respond to inquiries,;
- (e) Receive procedural correspondence (requests for information, questions, notices) and forward it LED without undue delay.

4. Compliance

PEGATRON shall act with due care customary for certification matters, shall not knowingly provide false or misleading information, and shall promptly forward to LED any material requests, questions, correspondence, or draft submissions requiring review.

PEGATRON shall comply with applicable anti-corruption, sanctions/export control and other compliance requirements relevant to these activities.

5. Term

This LoA shall enter into force on the date of the last signature and shall remain in effect until 31 December 2030 (the "Initial Term"). This LoA shall automatically expire at the end of the Initial Term unless the Parties agree in writing on an extension.

Prior to 31 December 2030, either Party may terminate this LoA by giving at least three (3) months' written notice effective as of the end of a calendar year.

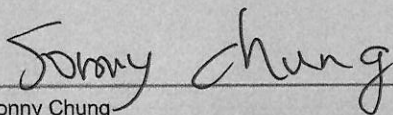
Any statutory or contractual right of either Party to terminate this LoA for cause (extraordinary termination) shall remain unaffected.

LED may revoke this at any time with effect for the future by written notice to PEGATRON.

Revocation for one LIEBHERR-Company does not affect the validity for any other entity unless expressly stated.

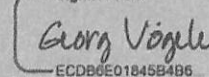
Upon receipt of a revocation, PEGATRON shall promptly cease acting for the revoking entity and inform the relevant bodies as appropriate.

Lindau, 26 June 2026

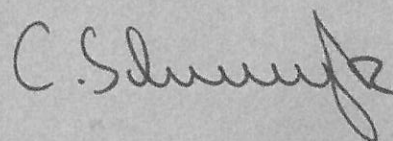


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Signiert von:



Georg Vögele
Liebherr-Electronics and Drives GmbH



Claudia Schugowitz (Testmanager)
Liebherr - Electronics and Drives GmbH