

Certificate of Registration

INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2022

This is to certify that: KGI Financial Holding Co., Ltd.
(Building D) 8F.
No. 19-3, Sanchong Rd.
Nangang Dist.
Taipei City
115601
Taiwan

Holds Certificate No: **IS 720679**

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2022 for the following scope:

The provision of (1) development, operation and maintenance of information systems, network and server rooms management and other supporting activities for KGI Financial Holding Co., Ltd. within IT Plan & Compliance Section, Digital Technology & Architecture Section, and IT Development & Service Management Section of Digital Data & Technology Department; (2) management of related information security activities for KGI Financial Holding Co., Ltd. within Information Security Department.
This is in accordance with the Statement of Applicability dated 24 September 2025.



For and on behalf of BSI:

Michael Lam, Senior Vice President, APAC Assurance

Original Registration Date: 2019-12-19

Latest Revision Date: 2025-10-17

Effective Date: 2025-12-19

Expiry Date: 2028-12-18

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Location	Registered Activities
KGI Financial Holding Co., Ltd. (Building D) 8F. No. 19-3, Sanchong Rd. Nangang Dist. Taipei City 115601 Taiwan	The provision of (1) server room management and other supporting activities for KGI Financial Holding Co., Ltd. within IT Development & Service Management Section of Digital Data & Technology Department; (2) management of related information security activities for KGI Financial Holding Co., Ltd. within Information Security Department.
KGI Financial Holding Co., Ltd. 10F. No. 1, Sec. 4, Nanjing E. Rd. Songshan Dist. Taipei City 105609 Taiwan	The provision of development, operation and maintenance of information system, network and server room management and other supporting activities for KGI Financial Holding Co., Ltd. within IT Plan & Compliance Section, Digital Technology & Architecture Section, and IT Development & Service Management Section of Digital Data & Technology Department.
KGI Financial Holding Co., Ltd. No. 8, Guoqing Rd., Banqiao Dist. New Taipei City 220063 Taiwan	The provision of management of related server room activities. (co-location)

Original Registration Date: 2019-12-19

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.
An electronic certificate can be authenticated [online](#).
Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

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A Member of the BSI Group of Companies.