

Advantech Co., Ltd.
2025 Risk Management Scope and Implementation

Timing	Governing Entity	Reporting and Discussion Agenda
2025.2.7	Risk Mgt. Team	2025 Risk Map Update and annual tracking topics Risk Management Enhancement Proposal
2025.2.27	Board of Directors	2025 Risk Management Plan
2025.4.11	Risk Mgt. Team	Geopolitical Manufacturing Footprint Response Plan
2025.4.24	Audit Committee	Geopolitical Manufacturing Footprint Response Plan
2025.7.18	Risk Mgt. Team	Mid-Year Risk Identification / Mitigation and Major Adjustments to the Risk Map Supply Chain Competitiveness Enhancement and Material Shortage Risks Impact of Exchange Rate Fluctuations and Mitigation Measures
2025.7.31	Audit Committee	Exchange Rate Volatility Risk Supply Chain Resilience & U.S.–China Tariff Issues
2025.10.17	Risk Mgt. Team	Information Security Special Report Product Cybersecurity and Regulatory Compliance Measures Annual Risk Management Execution Progress
2025.10.30	Board of Directors	Information Security (Including Product Cybersecurity) Special Report Annual Risk Management Execution Progress

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Timing	Governing Entity	Reporting and Discussion Agenda
2024.1.26	Risk Mgt. Team	2024 Risk Map update and annual tracking topics Risk Management Improvement Proposal
2024.2.24	Board of Directors (extended)	Talent Development Key Industry Technologies and Trends (AI)
2024.2.27	Board of Directors	2024 Annual Risk Mgt plan
2024.4.12	Risk Mgt. Team	Response to general Slow-Moving Inventory Increase Response to Last Time Buy HRI increase Investigation Progress of Whistleblower Report Incidents
2024.4.26	Audit Committee	Planned Response to Slow-Moving Inventory Increase
2024.7.12	Risk Mgt. Team	International Tax Issues External Audit Update on Internal Controls of Procurement-Payment Cycle
2024.7.26	Audit Committee	International Tax Issues Enhancement of Channel Management in China (Inventory Management)
2024.8.10	Board of Directors (extended)	High-Level Talent Strategy
2024.10.18	Risk Mgt. Team	Cybersecurity Enhancement Report Last Time buy /Sales Order Change Guideline Annual Execution Progress of Risk Management Major Patent Infringement Cases
2024.10.31	Audit Committee	Enhancement of Channel Management in China (Integrity Management)
2024.10.31	Board of Directors	Cyber Security Enhancement Update Risk Management Annual Summary