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At Diodes Incorporated ("Diodes"), respect for human rights is ingrained in our Core Values (Integrity, Innovation, and Commitment) and in how we conduct business, interact with stakeholders (including customers, employees, and suppliers), and engage with the communities in which we operate. We believe that everyone should be treated with fairness and respect.

We are cognizant of the potential human rights issues and labor risks that may occur within the semiconductor supply chain, especially for the vulnerable populations in our society (including women and minority groups), and are committed to protecting and preserving these human rights and promoting human rights awareness. We expect our suppliers and vendors to also support and respect these basic human rights.

1. Policy Statement

Diodes' Human Rights and Workforce Labor Rights Policy ("Policy") is rooted in protecting human rights and affording each individual dignity, freedom, respect, and acceptance. This Policy outlines our expectations with respect to human rights and labor practices and the high standard of conduct expected of our employees and suppliers worldwide. The principles of this Policy are reflected in our operational policies and procedures and are applied in a non-discriminatory manner, irrespective of geographic location. Actual or suspected violations of Diodes policies or unethical behaviors should be reported immediately to Diodes management or anonymously through the hotline services described below.

Our Policy is based on the Responsible Business Alliance (RBA) Code of Conduct. The RBA Code of Conduct establishes standards to ensure that working conditions in the electronics industry, or industries in which electronics is a key component, and its supply chains are safe, that workers are treated with respect and dignity, and that business operations are environmentally responsible and ethically conducted. The RBA Code of Conduct is in alignment with the United Nations (UN) Guiding Principles on Business and Human Rights and is based on international principles and norms that we support and incorporate in our business practices, including: the UN Universal Declaration of Human Rights, the International Labor Organization's International Labor Standards and Declaration on Fundamental Principles and Rights at Work, the Organization for Economic Co-operation and Development Guidelines for Multinational Enterprises, the UN General Comment No. 15 on the right to water, and ISO standards.

The UN Committee on Economic, Social, and Cultural Rights recognizes the right to water as a fundamental human right where everyone is entitled to sufficient, safe, acceptable, physically accessible, and affordable water for personal and domestic uses. Our Environmental Policy and our commitment to environmental stewardship, including responsible water management as further described on our sustainability website, support this fundamental human right to water. When making decisions on how we manage our operations, we consider both the short and long-term impact



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to the environment and our communities.

2. Employment and Labor Practices and Human Rights

We are an equal opportunity employer with policies against unlawful discrimination based on race, color, sex, gender, gender identity and expression, pregnancy, religious creed, marital status, age, national origin, ethnicity, disability, sexual orientation, or any other consideration made unlawful by applicable federal, state, or local laws. We prohibit sexual harassment and any other form of unlawful harassment.

We are committed to providing a fair and living wage to all our employees and our employee remuneration is consistent with all applicable wage laws, including those relating to minimum wage, overtime hours, and legally mandated benefits.

We support the elimination of all forms of forced, bonded, or indentured labor, and child labor is prohibited in any of our operations. We support our employees' rights to freedom of association in each of the countries where we operate.

Consistent with the principles of International Labor Organization Convention Number 87 and Number 98 as well as the Diodes Code of Business Conduct, Diodes recognizes our employees' rights concerning freedom of association, the right to organize, and ensuring independence of both workers and employers organizations from interference. In those locations where Diodes employees are represented by unions, works councils, or employee committees, Diodes maintains cordial and positive working relationships with employee representatives and open lines of communications.

Diodes is committed to the support and protection of equal enjoyment of human rights by all persons, including women and minority groups. These human rights and workforce labor rights are monitored and assessed through our management, human resources, and environmental, health, and safety teams as they apply to all Diodes operations worldwide and to our suppliers, vendors, partners, or service providers. These rights are embedded in our Code of Business Conduct, CSER Code of Supplier Conduct, and Supplier Letter, and serve to provide essential protections for the women and minorities in our workforce, which is further reinforced through employee training on fundamental topics such as prevention of harassment, discrimination, abusive conduct, and retaliation. The Code of Business Conduct and CSER Code of Supplier Conduct also prescribe requirements that include areas such as, without limitation: freely chosen employment, child labor and young workers, working hours, wage and benefits, humane treatment, non-discrimination, freedom of association, industrial hygiene, and health and safety. Our commitment to human rights and workforce labor rights are also reflected in our UK Modern Slavery Act Statement, California Transparency in Supply Chains Act Statement, and Conflict Minerals Reports.

We are committed to protecting the rights of women and minority groups and prohibiting the use of child labor and forced labor.



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3. Workplace Safety

Workplace safety is built on the foundation of a strong safety culture. At Diodes, we respect the health and safety of our employees, customers, suppliers, business partners, and communities. We provide a safe and healthy workplace by complying with applicable laws and regulations and developing programs aimed to detect and prevent unsafe work environments and minimize the incidents of workrelated injuries and illness. Employee wellness is important to us because it affects employee retention and morale as well as the quality and consistency of employee performance, which in turn impact our operational excellence and organizational success.

4. Supplier Responsibility and Accountability

In addition to complying with applicable laws and regulations, we expect our suppliers to also comply with the RBA Code of Conduct or align their business practices with RBA Code of Conduct, specifically in areas relating to human rights, labor and employment, environmental matters, health and safety, as well as ethics. We conduct periodic business reviews of our critical suppliers to ensure that they provide products and services in a manner that meet our business requirements, including taking prompt corrective actions and implementing preventive actions upon findings of violations. Through this supplier engagement process, where appropriate, we support our suppliers in improving their performance in areas that may impact Diodes. We hold ourselves and our suppliers accountable to these high standards, while focusing on continuous improvement.

5. Freedom of Association/Collective Bargaining

Diodes respects all workers' freedom of association in accordance with local laws, including the rights to form and join unions of their choosing, engage in peaceful assembly, and bargain collectively, or refrain from such activities. Workers and/or their representatives shall be able to openly communicate and share ideas and concerns with management regarding working conditions and management practices without fear of discrimination, reprisal, intimidation, or harassment.

6. Grievance Mechanism

Employees are encouraged to discuss any workplace issues they have with their managers, who are responsible for providing a safe environment for employees to express their concerns. We encourage employee concerns be addressed through our "Open Door" channels to drive satisfactory outcomes, but alternative channels in a telephone hotline and online reporting (see below) are available for our stakeholders to communicate their concerns confidentially and anonymously. Consistent with our policies, practices, and legal requirements, Diodes does not allow any retribution or retaliation against an employee who reports a compliance issue in good faith. This third party hotline can be used by our employees, customers, vendors, and interested parties to report any conduct they believe in good faith to be an actual or apparent violation of our Code of Business Conduct or our corporate policies



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and procedures.

Hotline Information

(https://secure.ethics	point.com/domain/en/repor	t custom.asp?clientid=54100)

Location	<u>First Stage Phone</u> <u>Number</u>	<u>Second Stage Phone</u> <u>Number</u>
United States	855-316-2192	Not Applicable
China (North, Beijing)	10-811	855-316-2192
China (North, Beijing)	108-888	855-316-2192
Germany	0-800-225-5288	855-316-2192
Japan (NTT)	0034-811-001	855-316-2192
Japan (KDDI)	00-539-111	855-316-2192
Japan (Softbank Telecom)	00-663-5111	855-316-2192
Korea	00-309-11	855-316-2192
Korea	00-729-11	855-316-2192
Korea	00-369-11	855-316-2192
Taiwan	00-801-102-880	855-316-2192
United Kingdom	0-800-89-0011	855-316-2192
United Kingdom	0-500-89-0011	855-316-2192
United Kingdom	0-800-013-0011	855-316-2192

7. Commitment and Oversight

In addition to the board-level oversight of our company-wide sustainability efforts, major corporate policies (including this Policy), as well as the legal and regulatory compliance status of our global operations, we have established a cross-functional steering team to regularly assess the risks in our supply chain, including the salient human rights related risks and their potential impact on our operations. Our general approach is consistent with the UN Guiding Principles on Business and



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Human Rights, in particular the Guiding Principle 17, which include "assessing actual and potential human rights impacts, integrating and acting upon the findings, tracking responses, and communicating how impacts are addressed."

We recognize the importance of a sustainable business model that is based on responsible global citizenship and the value of human rights. We are committed to involving our stakeholders and reviewing industry best practices as we develop and implement various corporate policies and procedures to support our sustainable business operation.

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<u>Revision</u>	<u>Revision</u> History	Request Date
1	Original version	8/25/2020
2	Update Hotline: add Japan, delete nonfunctional China lines	6/23/2021
3	Update the Policy to include explicit reference to women and minority Rights; freedom of association and collective bargaining; gender identity and gender expression	3/6/2023
4	Changed 'all' to 'the' in reference to applicable laws under section Employment and Labor Practices and Human Rights	3/27/2023
5	Added specific references to ILO Convention Number 87 and 98 in Section 2	6/7/2023
6	Correct typo (change word 'compliance'' to commitment on the first statement).	5/17/2024