



Luminus Devices Inc.
Laurence Wong

1145 Sonora Ct.
94086-5384 Sunnyvale
CA

USA

DNV Business Assurance USA Inc.
1400 Ravello Drive
Katy, TX 77449

Tel: +1 281 396-1000

Date:
26 February 2025

Our reference:
PRJN-246785-2021-MSC-USA

IATF LoC number:
0566913-LoC

Scope Statement:
THE DESIGN AND MANUFACTURING OF LED PRODUCTS

LETTER OF CONFORMANCE

Dear Wong

We are pleased to advise you, based on our audit at Luminus Devices Inc. (USI: 323ZZY), you have received technical approval on (26 February 2025) and that you have satisfactorily addressed the management system requirements identified in IATF 16949 with the exception of having the required 12 months performance data for that site. Per the IATF 16949 "Rules for achieving IATF recognition", you must have 12 months performance data to be issued an IATF 16949 certificate. Therefore, for Luminus Devices Inc. (USI: 323ZZY), we are issuing you this letter of conformance which expires on 25 February, 2026. Once you have the required 12 months of performance data, we will re-evaluate. A complete stage 1 and reduced- time stage 2 Initial Audit will be performed and if the results are deemed satisfactory, an IATF 16949 certificate will be issued at that time.

Sincerely
for DNV Business Assurance USA Inc.

A handwritten signature in blue ink, appearing to read "Sherif", is placed over a circular blue stamp that contains the text "SAFEGUARDING LIFE, PROPERTY AND THE ENVIRONMENT" and the year "1864".

Sherif Mekkawy
Mangement Representative

Appendix to Letter of Conformance

Remote Support Locations included in the certification are as follows:

| Site Name | Site Address | RSL Activities | Certification Body |
|----------------------|--|---|--------------------|
| Luminus Inc, Xiamen | 07 Floor 01 Room, A Building, Guojin Plaza, Siming District, Xiamen Fujian China (USI: 3KLNYF) | Contract Review, Internal Audit, Management Review, Purchasing, Supplier Management | DNV |
| Luminus, Inc. | NO. 61, Ciyun Road East Dis. Hsinchu City 300, Taiwan (USI: T2A5GK) | Engineering, Information Technologies, Supplier Management | DNV |
| Luminus, Inc, Europe | High Tech Campus 10, 5656 AE, Eindhoven, Netherlands (USI: P2AAE2) | Contract Review, Marketing, Sales | DNV |