



DET NORSKE VERITAS

MANAGEMENT SYSTEM CERTIFICATE

Certificate No. 1561-2000-AE-RGC-RvA

This is to certify that

Diodes Shanghai Co., Ltd.

No. 1, 18 Lane Sanzhuang Road, Songjiang Export Processing Zone, Shanghai, P.R. China

has been found to conform to the Management System Standard:

ISO 14001:2004

This Certificate is valid for the following product or service ranges:

**Manufacture and Sales of Surface Mounting Devices (SMD)
and Integrated Circuit (IC) Products**

Initial Certification date:

October 20th, 2000

Place and date:

Shanghai, October 21st, 2011

This Certificate is valid until:

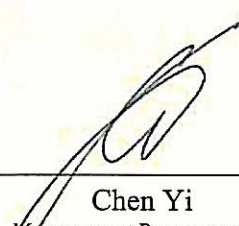
October 20th, 2014

for the Accredited Unit:
DNV CERTIFICATION B.V.,
THE NETHERLANDS



*The audit has been performed under the
supervision of*

Zhang Meng Fan
Lead Auditor


Chen Yi
Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.



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