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CERTIFICATE

Certificate Registration No.: **12 111 20624/20 TMS** / IATF Certificate No.: **0495059** IATF USI: LGSA6Z

The Certification Body of TÜV SÜD Management Service GmbH

certifies that the organization

BOS Automotive Systems (Shenyang) Co., Ltd.

American Industrial Park No. 40-23, Hunhe 20th Street Economy & Technology Development Zone Shenyang, P.R. China Post Code: 110141

for the scope

Design and Production of Products for Interior Sun Blind Systems and Roof System (with Product Design as per Chapter 8.3)

has established and applies a Quality Management System.

An audit was performed and has furnished proof that the requirements according to

IATF 16949 First Edition 2016-10-01

are fulfilled.

Issue date: 2024-01-05

Expiry date: 2027-01-04

Part of the certificate is an appendix.

Rod Del

Fred Wenke Head of Certification Body Munich, 2024-01-10

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ENCLOSURE OF CERTIFICATE

Certificate Registration No.: 12 111 20624/20 TMS / IATF Certificate No.: 0495059

BOS Automotive Systems (Shenyang) Co., Ltd.

American Industrial Park No. 40-23, Hunhe 20th Street Economy & Technology Development Zone Shenyang, P.R. China Post Code: 110141

The site is supported by the following remote locations:

Address	Supporting functions
BOS GmbH & Co. KG Ernst-Heinkel-Straße 2 73760 Ostfildern Germany (IATF USI: 3Y4AH4)	Engineering, Information technologies, Internal audit management, Logistics, Marketing, Process design, Product design, Purchasing, Quality system management, Sales, Strategic planning, Supplier management
BOS Automotive Systems (Taicang) Co. Ltd. No. 169, North Renmin Road, Taicang Economic Development Area Taicang Jiangsu, P.R. China Post Code: 215400 (IATF USI: TTRKKR)	Marketing, Purchasing, Sales

Rod Del

Fred Wenke Head of Certification Body Munich, 2024-01-10

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