CERTIFICATE

This is to certify that

Henkel Chemical Technologies (Shanghai) Co., Ltd.

No. 36 Pugong Road, Chemical Industry Park,
Fengxian District
201507 Shanghai
P.R. China

has implemented and maintains a **Quality Management System**.

Scope:
Design and Manufacture of Surface Treatment Chemicals, Adhesive & Sealant and Lubricants
& Coating

An audit, conducted and documented in a report, has verified that this quality management
system fulfills the requirements of the following International Automotive Standard:

IATF 16949:2016
(with product design)

Certificate registration no.	507436 IATF16
Main certificate registration no.	069734 IATF16
Issuing date	2021-04-19
This certificate is valid until	2024-04-18
Date of revision	2022-03-18
IATF No.	0395262

2-IAO-QMC-01001

For and on behalf of DQS

Nurani S. Venkatachalam
Director-Corporate Automotive Program, DQS Holding GmbH

Michael Drechsel
Managing Director, DQS Holding GmbH

2017-03-09

Annex to certificate registration no.: 507436 IATF16
IATF-No.: 0395262

Henkel Chemical Technologies (Shanghai) Co., Ltd.

No. 36 Pugong Road, Chemical Industry Park,
Fengxian District
201507 Shanghai
P.R. China

2-IAO-QMC-01001

Remote Location	Scope
069734 **Henkel AG & Co. KGaA** **Henkel Adhesive Technologies** **Henkelstraße 67, 40589 Düsseldorf** **Germany**	Finance, Human Resource, Information Technology, Policy Making, Quality System Management, Strategic Planning
285801 **Henkel (China) Company Ltd. Wuhan Branch** **No. 10 Checheng South Road,** **Wuhan Economic Development Zone,** **Hubei 430056 Wuhan** **P.R. China**	Sales, Warehousing
472016 **Henkel (China) Investment Co., Ltd.** **No 928 Zhangheng Road, Pudong,** **201203 Shanghai** **P. R. China**	Product Design
515360 **Henkel (China) Investment Co., Ltd.** **Building #7, No. 99 Jiang Wan Cheng Road,** **Yangpu District 200438 Shanghai** **P.R. China**	Contract Review, Customer Service, Logistics, Marketing, Purchasing, Sales, Supplier Management
231102 **Henkel AG & Co. KGaA** **Site Heidelberg Henkel-Teroson-Straße 57,** **69123 Heidelberg** **Germany**	Product Design

This annex (edition: 2022-03-18) is only valid in connection
with the above-mentioned certificate.

2017-03-09