

First Financial Holding Co., Ltd.

Climate and Global Environmental Policy Advocacy

Alignment Position Statement

Position Statement

First Financial Holding Co., Ltd. declares that the Company and all of its subsidiaries are committed to ensuring that all direct and indirect climate change and environmental policy engagement, advocacy activities, industry association dialogues and public policy dialogues are fully aligned with the temperature goal of the Paris Agreement and the policy objectives of major global environmental conventions.

1. Background and Scope of Commitment

In response to global climate change and ecological crises, First Financial Holding Co., Ltd. upholds its management philosophy of “Sustainable Finance, Leading the Future” and actively implements the financial sector’s critical role in the global sustainability transition. To ensure that the Company’s external dialogue, policy advocacy and industry collaboration do not conflict with global climate and environmental objectives, this public position statement sets out the principles governing direct and indirect policy engagement activities conducted by the Company and all subsidiaries.

2. Alignment with Global Environmental Treaties and International Initiatives

The Company commits that all climate- and environment-related positions, dialogues and advocacy activities will be strictly aligned with the following international treaties and generally accepted frameworks:

International convention / framework	Company alignment commitment for advocacy and engagement
Paris Agreement	Support and advocate financial regulation and transition policies consistent with a 1.5°C decarbonization pathway. The Company will not participate in or support policy lobbying that obstructs the net-zero transition or delays emissions reductions.
Kunming-Montreal Global Biodiversity Framework (GBF)	Participate in the international Finance for Biodiversity (FfB) initiative and, as the first company in Taiwan to sign the commitment, incorporate biodiversity into the Bank’s sustainability strategy and governance framework. The Company will regularly oversee implementation performance and promote the flow of financial capital toward nature-positive development.
United Nations Sustainable Development Goals (UN SDGs)	Actively participate in industry association and public-private-academic dialogues on water risk management, the plastics circular economy and climate resilience, and advocate sustainable finance mechanisms.
Science Based Targets initiative (SBTi)	Publicly commit to advancing financed and investment portfolio decarbonization through science-based targets and advocate consistent green taxonomy standards and sustainability disclosure requirements established by competent authorities.

3. Policy Engagement and Industry Association Alignment Management Mechanism

To implement the above commitments, the Company has established the following internal management and oversight processes:

1. Regular review and position assessment: The Company conducts an annual climate position review of climate-related industry associations, trade associations and research institutions that it has joined or funded. This review assesses whether their policy positions are consistent with the Paris Agreement and the Company's net-zero objectives.

2. Misalignment remediation process: If an association or institution in which the Company participates adopts a public relations or lobbying position that conflicts with the objectives of the Paris Agreement, the Company will initiate an engagement process and encourage the organization to adjust its position. If improvement cannot be achieved, the Company will assess whether to suspend participation.