CTBC Financial Holding Co., Ltd. Environmental Sustainability Policy

Version: <1.0>

文件制/修訂履歷
Revision History

版本 Version	制/修訂日期 Date of Revision	制/修訂說明 Description of Revision	制/修訂單位 Author	備註 Re
V 1.0	2023/12/22	政策制定 Policy establishment	行政管理部（總務） Division of Administration (General Affairs)	

CTBC Financial Holding Co., Ltd.
Environmental Sustainability Policy

I. Basis and Purpose

The "Environmental Sustainability Policy" (hereinafter referred to as the "Policy") is established by the CTBC Financial Holding Co., Ltd. (hereinafter referred to as the "Company") in accordance with the Sustainable Development Goals (SDGs) of the United Nations, Sustainable Development Roadmap 3.0 of Taiwan, and the "Sustainability Management Policy" of CTBC Holding to provide a dependable reference for implementation in response to the global trend of low-carbon transition, enhance carbon reduction management, increase green procurement, and raise the awareness of environmental sustainability.

II. Scope

This Policy shall apply to the Company and its subsidiaries. Each subsidiary may establish their own policy individually.

III. Principles of implementation

In response to climate change and biodiversity loss and to fulfill the environmental protection responsibility and support the low-carbon policy, implement international management standards, engage in accomplishing energy and resource management, energy reduction and carbon reduction, and nature and environmental protection, the Company and its subsidiaries undertake to promote the following items:

1. Provide the relevant personnel with education and training on environmental sustainability in accordance with the national environmental protection and energy transition polices, laws, and regulations, hoping to enhance the awareness of sustainable development of partners and suppliers.
2. Set environmental and energy targets and programs in accordance with or with reference to the universal standards or guidelines at home and abroad and continuously enhance energy efficiency to achieve effective energy use and maximize energy sustainability.
3. Ensure that subsidiaries will engage in applying for green building certification or adopting green building certification evaluation indicators with reference to domestic and overseas green building certification standards for building construction projects to fulfill the demands for nature and ecology protection, energy conservation, waste reduction, and health of buildings.
4. Strengthen sustainable partnership and promote sustainable, green procurement; and engage in increasing the amount and proportion of procurement of green, eco-friendly products or equipment.

Each subsidiary shall engage in climate change mitigation and the reduction of the negative impacts on nature and the environment with products and services in accordance with the Company's "Sustainable Finance Policy" to fulfill our environmental sustainability responsibility in the Company's core business.

IV. Implementation and Amendment

This Policy shall be implemented after the passage by the Board of Directors and announcement, and the same shall apply to the amendments hereto. However, amendments to this Policy due to the changes, renaming, or abolition of the referenced specifications and regulations, or organizations shall take effect after the approval of the president (general manager) and announcement.