

Environmental Sustainability and Energy-related Policies of Taiwan Cooperative Financial Holding Co., Ltd. and Its Subsidiaries

Adopted at the 35th meeting of the 4th Board of Directors on May 22, 2023

Article 1

Taiwan Cooperative Financial Holding Co., Ltd. formulated this policy to demonstrate its commitment to environmental sustainability, to respond to the impact of global warming and climate change, and to fulfill its responsibilities in environmental protection.

Article 2

Taiwan Cooperative Financial Holding Co., Ltd. and its subsidiaries (hereafter referred to as “the Group”) will use the influence of the financial industry, promote sustainable finance, strengthen our climate risk-related management, and continue to demonstrate our commitment to achieving environmental sustainability. The Group promises to promote the following matters:

- I. Set environmental and energy goals, actively respond to carbon emission reduction efforts, adopt approved domestic and foreign standards or guidelines, implement various energy-saving endeavors, continuously improve energy performance, and increase the ratios of renewable energy usage.
- II. Integrate various resources to establish a corporate green culture, integrate the concept of environmental sustainability and follow international net zero trends, and promote internal management measures such as resource recycling and energy conservation to increase our resilience to climate change.
- III. Implement green procurement, formulate sustainable procurement standards for suppliers to follow, and give priority to purchasing green products with environmental protection or energy-saving labels, thereby minimizing the negative impact on the environment.
- IV. We will fulfill our environmental protection responsibilities, increase sustainable development-related awareness, actively promote

environmental education, participate in domestic and foreign green actions and initiatives, commit to maintaining biodiversity, and use financial influence to demonstrate our commitment to sustainability.

Article 3

To minimize the negative impact of our operations on biodiversity such as water resources and forests; achieve the goals of energy resource management, plastics reduction, waste reduction, energy conservation, and carbon reduction; and follow international net zero transition trends, the Group actively introduces international standard management systems, gradually adopting a sustainable, low-carbon business model.

Article 4

This policy shall become effective after being approved by the Board of Directors. Any amendments to this policy shall follow the same procedure.