# Yuanta Financial Holding Company Net-Zero Declaration

With the vision of "becoming an international benchmark enterprise for sustainability and actively building a better future for future generations," Yuanta Financial Holding Company (The Company) has been deeply engaged in ESG (environmental, social, and corporate governance) and climate change issues for a long time. Adhering to the spirit of a sustainability pioneer, we take our own carbon-reduction actions as a model, actively participate in green initiatives at home and abroad, promote various low-carbon strategies and product services, and work together with all stakeholders on the road of net-zero transformation, leading our industry and value chains to link up with the international net-zero trend, and accomplishing the setting of a scientifically based carbon-reduction pathway toward the long-term goal of net-zero emissions by 2050.

### Commitment

Stopping climate change from worsening is a matter of urgency. The 27th Conference of the Parties (COP27) to the United Nations Framework Convention on Climate Change (UNFCCC) has once again called for the significance of net-zero transformation, and the Taiwan government has announced important policies such as the "Taiwan's Pathway to Net-Zero Emissions in 2050" and the "Green Finance Action Plan 3.0," which show that net-zero emission has become a global consensus. As a leader in sustainable finance, we are committed to building a sustainable financial ecosystem that responds to national policies and participates in the global low-carbon transformation process, with net-zero emissions by 2050 as the direction of development.

### Guidelines

The Company has formulated regulations related to environmental sustainability to support the promotion of various climate actions. On the basis of net-zero emission development, we use the Group's "Sustainable Finance Guidelines," "Climate Finance Operations Guidelines," "Environment and Energy and Climate Change Management Policy," "Supplier Sustainable Procurement Guidance," and other climate regulations as the core to guide our transformation program.

## Strategy

### • Low-carbon operations

Promote energy management systems and greenhouse gas inventories, plan proactive energy-saving and carbon-reduction actions, expand the use of renewable energy in the Group, optimize energy efficiency and reduce emissions at operating sites, and track the progress of carbon reduction in operations on a regular basis in order to achieve the goal of low-carbon operations.

### • Sustainable finance

Establish carbon-reduction pathways for various business activities and assets, strengthen climate finance management, and actively engage with investment and financing partners and develop low-carbon themed products and services, so as to guide capital to support the sustainable growth of industries and promote the development of a low-carbon economy in real terms.

### Low-carbon supply chain

Advocate the concept and practice of sustainable procurement, encourage important suppliers to set carbon-reduction targets and take carbon-reduction actions, implement environmental risk assessment for suppliers, systematically manage climate change mitigation and adaptation capabilities, enhance the climate resilience of the overall supply chain, and establish the sustainable reciprocity of the supply chain.

### • Sustainability initiative

Raise industry and public awareness of climate change issues and its impact on the capital market, and to continue to participate in the activities of sustainable finance-related advocacy organizations, integrating resources from all sides to exert green influence and lead Taiwan to participate in the global low-carbon transformation process.

Chief Executive Officer Chien Weng