

Terms and Conditions of Sustainable Procurement for Suppliers

1. **Party B** undertakes to follow the philosophy of sustainable development of Yuanta Financial Holding Co., Ltd. and its subsidiaries (collectively referred to as the “Yuanta Group”) and continue to strive to implement the three major concepts of promoting corporate governance, developing a sustainable environment, and safeguarding social welfare, and to implement the following matters in accordance with the Yuanta Group Supplier Sustainable Procurement Guidance (posted on the website of Yuanta Financial Holding Company), in order to jointly promote sustainable development:

1.1 **Party B** undertakes to respect the basic principles of labor human rights protection, protect and safeguard the human rights and interests of employees, and eliminate all forms of forced labor, employment and career discrimination, etc. **Party B** shall not make any remarks, attitudes, and behavior that discriminate, harass, or treat employees or customers differently because of their gender, race, socio-economic status, age, marriage, family status, language, religion, party affiliation, nationality, appearance, facial features, five senses, physical or mental disabilities, etc. **Party B** shall also encourage its employees to work together to create a working environment of equal employment and free from discrimination and harassment.

1.2 **Party B** shall strive to promote environmental sustainability, implement business activities on the premise of not damaging the natural environment, and establish a specific environmental and energy conservation management system to advocate care for the earth, cherishing resources, and environmental and energy conservation, and avoid polluting water, air and land; if damage is unavoidable, **Party B** shall make its best efforts to reduce the impact on human health and the environment, taking into account cost effectiveness and technical and financial feasibility, in order to achieve the goal of environmental sustainability.

1.3 **Party B** shall incorporate the concept of circular economy into its operations to enhance the recyclability of its products and services, specifically in the areas of design,

manufacturing, recycling, and reuse. At the same time, **Party B** shall adjust its procurement management systems as far as is financially feasible and prioritize the procurement mode of renting instead of buying in order to promote green consumption and transactions, and to achieve the goal of zero waste.

1.4 **Party B** shall uphold the spirit of sustainable development, set policies and goals for social co-prosperity and public welfare activities, actively participate in public welfare activities, and give full play to **Party B**'s social influence to realize the vision of social co-prosperity.

1.5 **Party B** strictly prohibits any unethical practices and incidents. If there are violations of relevant laws and regulations related to its operations or **Party B**'s code of ethical conduct, **Party B** shall handle the matter fairly and without leniency, including avoidance of conflict of interest, prohibition of unethical conduct, bribery, kickbacks, and insider trading, prevention of money laundering and combating the financing of terrorism, confidentiality of information, and respect for intellectual property rights.

2. **Party B** understands and agrees that the Yuanta Group Supplier Sustainable Procurement Guidance constitutes part of this contract (the Contract). In the event **Party B** is involved in a breach of the preceding paragraph or the sustainable development policy revealed in the aforementioned Supplier Sustainable Procurement Guidance, which has a significant impact on corporate governance, environmental protection and social co-prosperity, **Party A** may terminate or cancel the contract at any time, and may claim all damages (including, but not limited to, damages to goodwill) suffered as a result.