

## 2025 Operation of the Sustainable Development Committee

The sustainable development committee convened 5 (A) meetings in the most recent year (2025). The professional qualifications and experience of committee members, their attendance records, and the contents of key motions are as follows:

Title	Name	Possess Expertise and Capabilities in Corporate Sustainability	Number of Actual Attendance (B)	Number of Attendance by Proxy	Actual Attendance Rate (%) (B/A)(Note)	Remarks
Convener (Director)	Chien Weng	Capabilities in sustainable finance, mergers and acquisitions, leadership, and decision-making	4	0	100	New; re-election date 2025.06.13, 4 meetings held during the year of service
Member (Independent Director)	Sharon Sheau-Wen Yang	Capabilities in ESG responsible investment, risk management, and climate change	5	0	100	Re-elected; re-election date 2025.06.13
Member (Independent Director)	Tzong-Chen Wu	Capabilities in information security management, corporate governance, and talent development	4	0	100	New; re-election date 2025.06.13, 4 meetings held during the year of service
Member (Independent Director)	Rosemary Yung-Hsin Wang	Capabilities in financial supervision, risk management, and corporate governance	4	0	100	
Member (Independent Director)	Mang-Chih Lee	Financial supervision and financial consumer rights protection capabilities and legal expertise	4	0	100	
Former Convener (Director)	Tony Shen	Capabilities in business management, mergers and acquisitions, leadership, and decision-making	1	0	100	Former; re-election date 2025.06.13, 1 meeting held during the year of service

Former Member (Independent Director)	Ming Ling Hsueh	Financial analysis and corporate governance capabilities and accounting expertise	1	0	100	Former; re-election date 2025.06.13, 1 meeting held during the year of service
Former Member (Independent Director)	Kuang Si Shiu	Capabilities in business management, leadership, and decision-making	1	0	100	
Former Member (Independent Director)	Hsing Yi Chow	Capabilities in financial analysis, risk management, and corporate governance	5	0	100	

Other items which should be recorded:

1. In cases where the board of directors does not adopt or amends the proposal by the sustainable development committee, the minutes concerned shall clearly state the meeting date of the board of directors, term, contents of motions, resolutions, and the Company's handling of the sustainable development committee's opinions: None.
2. For resolutions reached by the sustainable development committee, if there were any objections or reservations expressed by committee members which were recorded in the minutes or in written statements, the minutes concerned shall clearly state the meeting date of the sustainable development committee, term, contents of motions, opinions of all members and actions taken on these opinions: None.
3. Contents of key motions:
  - (1) The 13th sustainable development committee meeting of the 9th board of directors on March 18, 2025
    1. The execution results of the Company's Integrity Management Office for the second half of 2024.
    2. The execution results of the Company's Corporate Sustainability Office for the second half of 2024.
    3. The Company's performance of integrity management for 2024.
    4. The Company's performance of promotion of sustainable development for 2024.
    5. The performance results and progress of the Yuanta Group's sustainable financial products for the second half of 2024.
    6. The Company's introduction plan and implementation status of the IFRS Sustainability Disclosure Standards for the fourth quarter of 2024.
    7. The progress of the Company's Greenhouse Gas Inventory and Verification Work for the fourth quarter of 2024.
    8. The Company's implementation of the whistleblowing system for the second half of 2024.
  - (2) The 1st sustainable development committee meeting of the 10th board of directors on June 13, 2025
    1. The election of the convener of the sustainable development committee of the Company's 10th board of directors.
  - (3) The 2nd sustainable development committee meeting of the 10th board of directors on June 25, 2025
    1. The Company's Communication on Issues of Concern to Stakeholders and Materiality Assessment Process in 2024.
    2. The Company's introduction plan and implementation status of the IFRS Sustainability Disclosure Standards for the first quarter of 2025.
    3. The progress of the Company's Greenhouse Gas Inventory and Verification Work for the first quarter of 2025.
    4. The Company's Yuanta Financial Holdings 2024 ESG Report.
    5. Change in the person in charge of the Company's Integrity Management Office.
  - (4) The 3rd sustainable development committee meeting of the 10th board of directors on September 16, 2025
    1. The execution results of the Company's Integrity Management Office for the first half of 2025.
    2. The execution results of the Company's Corporate Sustainability Office for the first half of 2025.
    3. The Company's introduction plan and implementation status of the IFRS Sustainability Disclosure Standards for the second quarter of 2025.
    4. The progress of the Company's Greenhouse Gas Inventory and Verification Work for the second quarter of 2025.

5. The performance results and progress of the Yuanta Group's sustainable financial products for the first half of 2025.
  6. The Company's implementation of the whistleblowing system for the first half of 2025.
  7. The formulation of the 2026-2030 Yuanta Group Sustainable Development Strategy Roadmap.
- (5) The 4th sustainable development committee meeting of the 10th board of directors on November 18, 2025
1. The 2026 Annual Work Plan of the Company's Integrity Management Office.
  2. The 2026 Annual Work Plan of the Company's Corporate Sustainability Office.
  3. The Company's introduction plan and implementation status of the IFRS Sustainability Disclosure Standards for the third quarter of 2025.
  4. The progress of the Company's Greenhouse Gas Inventory and Verification Work for the third quarter of 2025.
  5. The schedule for the 2026 sustainable development committee meetings of the Company.
  6. The establishment of the Sustainable Information Management Regulations of Yuanta Financial Holding Co., Ltd.
  7. The amendment of part of the provisions of the Sustainable Development Guidelines of Yuanta Financial Holding Co., Ltd.
  8. Approved the "2026 Sustainable Development Committee Action and Agenda Plan."

- Note: (1) If a committee member resigns before the end of the year, the date of resignation shall be indicated in the Remarks column. The actual attendance rate (%) is calculated based on the number of meetings of the sustainable development committee and the committee members' actual attendance during their term of office.
- (2) If there is a re-election of committee members before the year-end, both new and former directors of the board shall be listed, and the directors shall be marked as former, new, or re-elected, and the date of re-election shall be indicated in the Remarks column. The actual attendance rate (%) is calculated based on the number of meetings of the sustainable development committee and the committee members' actual attendance during their term of office.