

Report on Important Proposals by Yuanta FHC's Integrity Management Office

The Company's Integrity Management Office meets twice a year and submits implementation results and important proposals to the Sustainable Development Committee and the Board of Directors in order. The proposals for 2023 and 2024 were adopted as follows:

2023

| No. | Proposal | Report Date | | |
|-----|--|-----------------------------|-----------------------------------|--------------------|
| | | Integrity Management Office | Sustainable Development Committee | Board of Directors |
| 1 | Integrity Management Office's Implementation Results for the Second Half of 2022 | February 21 | March 15 | March 29 |
| 2 | Implementation of the Whistleblowing System in the Second Half of 2022 | | | |
| 3 | Fulfillment of Integrity Management in 2022 | | | |
| 4 | Integrity Management Office's Implementation Results for the First Half of 2023 | July 18 | August 15 | August 23 |
| 5 | Implementation of the Whistleblowing System in the First Half of 2023 | | | |

2024

| No. | Proposal | Report Date | | |
|-----|--|-----------------------------|-----------------------------------|--------------------|
| | | Integrity Management Office | Sustainable Development Committee | Board of Directors |
| 1 | Integrity Management Office's Implementation Results for the Second Half of 2023 | February 27 | March 19 | March 27 |
| 2 | Fulfillment of Integrity Management in 2023 | | | |
| 3 | Integrity Management Office's Implementation Results for the First Half of 2024 | July 16 | August 20 | August 23 |