

Reporting of Important Motions by the Corporate Sustainability Office

The Company's Corporate Sustainability Office meets quarterly and reports implementation results and important motions to the Sustainable Development Committee and the Board of Directors in a sequential manner, and the approval status of the proposals in 2023 are as follows:

No.	Motion	Approval Date	
		Sustainable Development Committee	Board of Directors
1	2022 Implementation of Promoting Sustainable Development	3/15	3/29
2	Second Half of 2022 Implementation Results		
3	Greenhouse Gas Information Inventory and Verification Work Schedule		
4	Yuanta Group Green Products Implementation Results and Progress for the Second Half of 2022		
5	Amendments to the Company's 2021-2025 Yuanta Group Sustainable Development Strategy Roadmap		
6	Communication on Issues of Concern to Stakeholders and Materiality Assessment Process in 2022	5/30	6/28
7	Yuanta Financial Holdings 2022 ESG Report		
8	Establishment of the Financial Inclusion Policy of Yuanta Financial Holding Co., Ltd.		
9	Amendments to the Sustainable Finance Guidelines of Yuanta Financial Holding Co., Ltd.	8/15	8/23
10	First Half of 2023 Implementation Results		
11	Yuanta Group Green Products Implementation Results and Progress for the First Half of 2023	11/21	12/27
12	2024 Annual Work Plan		--