

2024 Operation of the Sustainable Development Committee

The sustainable development committee convened 5 (A) meetings in the most recent year (2024), and the attendance of the committee members is as follows:

Title	Name	Number of Actual Attendance (B)	Number of Attendance by proxy	Actual Attendance Rate (%) (B/A)(Note)	Remarks
Convener	Tony Shen	5	0	100	
Member	Ming Ling Hsueh	5	0	100	
Member	Kuang Si Shiu	5	0	100	
Member	Hsing Yi Chow	5	0	100	
Member	Sheau Wen Yang	5	0	100	

Other items which should be recorded:

1. In cases where the board of directors does not adopt or amend 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. Other important motions and their implementation results are set out below:
 - (1) The 8th sustainable development committee meeting of the 9th board of directors on March 19, 2024
 - A. The execution results of the Company's Integrity Management Office for the second half of 2023.
 - B. The execution results of the Company's Corporate Sustainability Office for the second half of 2023.
 - C. The Company's implementation of the whistleblowing system for the second half of 2023.
 - D. The Company's performance of integrity management for 2023.
 - E. The Company's performance of promotion of sustainable development for 2023.
 - F. The performance results and progress of the Yuanta Group's green products for the second half of 2023.
 - (2) The 9th sustainable development committee meeting of the 9th board of directors on June 18, 2024
 - A. The Company's Communication on Issues of Concern to Stakeholders and Materiality Assessment Process in 2023.
 - B. The Company's Yuanta Financial Holdings 2023 ESG Report.
 - C. The Company's 2023 Greenhouse Gas Inventory and Verification Work.
 - D. Amendments to the Sustainable Finance Guidelines of Yuanta Financial Holding Co., Ltd.
 - E. Establishment of the Occupational Safety and Health Policy of Yuanta Financial Holding Co., Ltd.
 - (3) The 10th sustainable development committee meeting of the 9th board of directors on August 20, 2024
 - A. The execution results of the Company's Integrity Management Office for the first half of 2024.
 - B. The execution results of the Company's Corporate Sustainability Office for the first half of 2024.
 - C. The performance results and progress of the Yuanta Group's sustainable financial products for the first half of 2024.
 - D. The progress of the Company's Greenhouse Gas Inventory and Verification Work for the third quarter of 2024.
 - E. The Company's implementation of the whistleblowing system for the first half of 2024.
 - (4) The 11th sustainable development committee meeting of the 9th board of directors on November 19, 2024

- A. The “2025 Schedule of Actions” and “2025 Scheduled Meeting Schedule” of the Sustainable Development Committee of the Company.
 - B. The 2025 Annual Work Plan of the Company’s Integrity Management Office.
 - C. The 2025 Annual Work Plan of the Company’s Corporate Sustainability Office.
 - D. The Company’s introduction plan and implementation status of the IFRS Sustainability Disclosure Standards.
 - E. The progress of the Company’s Greenhouse Gas Inventory and Verification Work from January to September 2024.
- (5) The 12th sustainable development committee meeting of the 9th board of directors on December 25, 2024
- A. Amendments to the Code of Practice on Sustainable Development of Yuanta Financial Holding Co., Ltd.
 - B. Amendments to the Sustainable Development Policies and Management Rules of Yuanta Financial Holding Co., Ltd.
 - C. Amendments to the Key Points for the Preparation and Validation of the ESG Report of Yuanta Financial Holding Co., Ltd.
 - D. Changing the title of the person in charge of the Corporate Sustainability Office of the Company into the Chief Sustainability Officer.

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 their 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 their actual attendance during their term of office.