

Shin Kong Financial Holding Co., Ltd.
Environmental Protection Commitment

Adopted on May 10, 2018
First amendment on June 13, 2022

In order to protect the sustainability and stability of environment and ecology, SKFH and subsidiaries (hereinafter referred to as “the Company”) respond to international environmental initiatives and the challenges of climate change, establishes environmental management measures to reduce the impact on the environment, and is committed to moving towards the goal of environmental sustainability as a corporate citizen.

In addition to complying with environmental protection laws and regulations, the Company has formulated the following guidelines for environmental sustainability according to the spirit of Principles 7 to 9 of **The United Nations Global Compact**:

I. The Company should support a precautionary approach to environmental challenges.

Actively use low-energy-consuming products, and appropriately use recycled materials with low impact on the environment, so that the earth's resources can be used sustainably. Inventory the use of energy and resources within the company, and promote energy conservation, carbon reduction, water resource utilization, and waste reduction based on the operating conditions and the results of the inventory, so as to reduce the impact of company operations on the environment.

II. The Company should undertake initiatives to promote greater environmental responsibility.

Hold activities and lectures on the theme of environmental protection, internally deepen the environmental ethics and responsibility of all employees, and externally share experience and respond to initiatives. Continue to communicate business partners to promote corporate responsibility for climate change and the concept of jointly protecting the global environment.

III. The Company should encourage the development and diffusion of environmentally friendly technologies

Continue to develop friendly electronic financial services, and build a low-carbon financial value chain through process digitization and paperless operations. Introduce business processes and technical equipment that improve environmental efficiency, and use new technologies to reduce energy and resource consumption.