Certificate TW22/00001157

SGS

The management system of

Taiwan Shin Kong Commercial Bank Co., Ltd. (Hsin Sheng S. Road Branch)

B5-6F, No.99, 101, Sec.1, Hsin Sheng South Rd., Taipei City 106, Taiwan, (R.O.C.)

has been assessed and certified as meeting the requirements of

ISO 14001:2015

For the following activities Provision of Banking Service

This certificate is valid from 05 December 2022 until 05 December 2025 and remains valid subject to satisfactory surveillance audits.

Issue 1. Certified since 05 December 2022

Joneskus M. Well

Authorised by Jonathan Hall Global Head - Certification Services

SGS United Kingdom Ltd Rossmore Business Park, Ellesmere Port, Cheshire, CH65 3EN, UK t +44 (0)151 350-6666 - www.sgs.com







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Certificate of Registration

ENVIRONMENTAL MANAGEMENT SYSTEM - ISO 14001:2015

This is to certify that:

MasterLink Securities Co., Ltd.

6F., 7F., 11F., 12F., 18F., 19F., 22F. No. 97, Sec. 2, Dunhua S. Rd.

Da'an Dist. Taipei City 106420 Taiwan 元富證券股份有限公司

臺灣 台北市 大安區

敦化南路二段97號

6、7、11、12、18、19、22樓

106420

Holds Certificate No:

EMS 803813

and operates an Environmental Management System which complies with the requirements of ISO 14001:2015 for the following scope:

The provision of securities services. 證券服務之提供

For and on behalf of BSI:

Michael Lam - Managing Director Assurance, APAC

Original Registration Date: 2024-03-18

Latest Revision Date: 2024-03-18

Effective Date: 2024-03-18 Expiry Date: 2027-03-17

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...making excellence a habit."

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract, An electronic certificate can be authenticated <u>online</u>.

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Certificate No:

EMS 803813

Location

Registered Activities

MasterLink Securities Co., Ltd. 6F., 7F., 11F., 12F., 18F., 19F., 22F. No. 97, Sec. 2, Dunhua S. Rd. Da'an Dist. Taipei City 106420 Taiwan 元富證券股份有限公司臺灣台北市大安區 敦化南路二段97號6、7、11、12、18、19、22樓 106420

The provision of securities services.

Original Registration Date: 2024-03-18 Latest Revision Date: 2024-03-18

Effective Date: 2024-03-18 Expiry Date: 2027-03-17

Page: 2 of 2

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