**Yuanta Financial Holding Company**
**Sustainable Procurement Declaration**

Yuanta Financial Holding Company (hereinafter referred to as the "Company") is committed to the three major concepts of "promoting corporate governance, developing a sustainable environment, and safeguarding social welfare," and has introduced the concept of sustainable procurement with reference to the ISO 20400 *Sustainable procurement-Guidelines* and implemented the following items, with a view to driving our suppliers and partners to focus on sustainable issues and gradually establish a sustainable business management and service model:

1. The Company shall comply with and require our suppliers to comply with laws and regulations and actively prevent dishonest acts.
2. The Company practices and encourages suppliers to prioritize local procurement and to choose sustainable procurement solutions.
3. The Company is committed to establishing fair and proper procurement procedures and strictly prohibits any unethical practices.
4. The Company is committed to incorporating sustainable procurement into our procurement standards and achieving sustainable procurement goals.
5. The Company is committed to advocating and promoting sustainable procurement to suppliers.
6. The Company shall comply with the *Constitution of the Republic of China (Taiwan)*, *Gender Equality in Employment Act*, *Labor Standards Act*, and other regulations to protect the human rights of our employees.
7. The Company is committed to reducing harm to the environment and natural resources and to protecting the health and safety of the public.
8. The Company is committed to promoting and practicing a circular economy, striving to enhance the recyclability of our products and services in our operating activities, and maximizing the benefits of resource utilization through the reduction of energy use, waste generation, and emissions, while taking into account the symbiosis between the economy and the environment.

Chien Weng
President
Yuanta Financial Holding Company