

Conformity Statement

Climate related Financial Disclosure

This is to conform that

Hua Nan Financial Holdings Co., Ltd.	華南金融控股股份有限公司
23F., No. 123, Songren Road	臺灣
Xinyi District	台北市
Taipei City	信義區
110415	松仁路 123 號 23 樓
Taiwan	110415

Holds Statement Number CFD 786612

As a result of carrying out conformity check process based on TCFD requirement, BSI declares that:

- Hua Nan Financial Holdings Co., Ltd. follows Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) for the banks、Asset Owners、Insurance Company to disclose climate-related financial information which is clear, comparable and consistent about the risks and opportunities and its financial impact. The disclosures cover four core elements and have been prepared by seven principles for effective disclosures.
- The maturity model for the Climate-related Financial Disclosures is **Level-5+ : Excellence grade.**
- 依據 TCFD 準則、本國銀行、保險業、資產擁有氣候相關風險財務揭露指引要求及華南金融控股股份有限公司氣候相關財務揭露報告書，進行符合性及成熟度查核其結果分析展示如下：
- 華南金融控股股份有限公司遵循氣候相關財務揭露（TCFD）相關建議與要求，揭露與氣候相關的財務訊息，這些訊息在風險和機會及其財務影響方面清晰，可比較且一致。揭露內容涵蓋四個核心要素，並已根據有效揭露的七個原則進行了準備。
- 與氣候相關的財務揭露的成熟度模型為[第五級 Plus : 優秀]等級。

For and on behalf of BSI

Managing Director BSI Taiwan, Peter Pu

Latest issue: 2023-06-21

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Location:

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23F., No. 123, Songren Road
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110415

Conformity Check Overall Result:

The maturity model for the Climate-related Financial Disclosures is **Level-5+: Excellence** grade.

與氣候相關的財務揭露的成熟度模型為**【第五級 Plus：優秀】**等級。



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