

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	台北市
Xinyi District	信義區
Taipei City	松仁路 123 號 23 樓
110415	110415

Holds Statement Number CFD 806689

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

- Hua Nan Financial Holdings Co., Ltd. follows the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) with Supplemental Guidance for the Financial sector (Banks, Insurance Companies and Asset Owners sectors) to disclose climate-related financial information which is clear, comparable and consistent its organizational risks and opportunities as well as its financial impacts. The disclosures cover the four core elements of the TCFD and is prepared based on the seven guiding principles for effective disclosures.
- The maturity model for the Climate-related Financial Disclosures with Supplemental Guidance for the Financial Sector (Banks, Insurance Companies and Asset Owners) is **Level 5+: Excellence** grade.
- 涵蓋金融業補充指引(銀行、保險公司、資產擁有者)之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: 2024-06-20

Expiry date: 2025-06-19

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Location:

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

Conformity Check Overall Result:

The maturity model for the Climate-related Financial Disclosures with Supplemental Guidance for the Financial Sector (Banks, Insurance Companies and Asset Owners) is **Level 5+ : Excellence** grade.

涵蓋金融業補充指引(銀行、保險公司、資產擁有者)之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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