





Certificate of Registration

ENVIRONMENTAL MANAGEMENT SYSTEM - ISO 14001:2015

This is to certify that: SinoPac Financial Holdings Co., Ltd.

No. 306, Sec. 2, Bade Rd.

Zhongshan Dist. Taipei City 104498

Taiwan

永豐金融控股股份有限公司

臺灣 台北市 中山區

八德路二段306號

104498

Holds Certificate No: EMS 702063

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

The provision of financial management holdings and banking services. 金融管理與銀行服務之提供

For and on behalf of BSI:

Michael Lam - Managing Director Assurance, APAC

Original Registration Date: 2018-12-26

Latest Revision Date: 2021-12-27

Effective Date: 2021-12-26 Expiry Date: 2024-12-25

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Certificate No: **EMS 702063**

Location Registered Activities

SinoPac Financial Holdings Co., Ltd.

No. 306, Sec. 2, Bade Rd.

Zhongshan Dist.

Taipei City

104498

永豐金融控股股份有限公司

臺灣

台北市

Taiwan

中山區

八德路二段306號

104498

BANK SINOPAC COMPANY LIMITED

No. 9-1

Sec. 2, Jianguo N. Rd.

Zhongshan Dist.

Taipei City

104508

Taiwan

永豐商業銀行股份有限公司

臺灣

台北市

中山區

建國北路二段9-1號

104508

The provision of financial management holdings and banking services.

The provision of banking services.

Original Registration Date: 2018-12-26 Effective Date: 2021-12-26 Latest Revision Date: 2021-12-27 Expiry Date: 2024-12-25

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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.