





Certificate of Registration

ENERGY MANAGEMENT SYSTEM - ISO 50001:2018

This is to certify that:

SinoPac Financial Holdings Co., Ltd.

No.306, Sec.2, Bade Rd.

Zhongshan Dist. Taipei City 10492

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

10492

Holds Certificate No:

ENMS 702071

and operates an Energy Management System which complies with the requirements of ISO 50001:2018 for the following scope:

The provision of financial management holdings, banking, securities and securities investment trust.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning
- diesel for emergency power generator
- gasoline for company car.

金融管理與銀行、證券與投資信託服務之提供

For and on behalf of BSI:

Michael Lam - Managing Director Assurance, APAC

Original Registration Date: 2019-12-10

Latest Revision Date: 2023-05-03

Effective Date: 2022-12-10 Expiry Date: 2025-12-09

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...making excellence a habit™

Certificate No:

ENMS 702071

Location

Registered Activities

The provision of financial management holdings, banking, SinoPac Financial Holdings Co., Ltd. securities and securities investment trust. No.306, Sec.2, Bade Rd. The main energy uses include: Zhongshan Dist. - electricity for lighting, office equipment and air conditioning Taipei City - diesel for emergency power generator 10492 - gasoline for company car. Taiwan 永豐金融控股股份有限公司 臺灣 台北市 中山區

SinoPac Financial Holdings Co., Ltd.

No.17, Boai Rd. Zhongzheng Dist. Taipei City

八德路二段306號

10044 Taiwan

10492

永豐金融控股股份有限公司

臺灣 台北市 中正區 博爱路17號

10044

The provision of banking, securities and securities investment trust services.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator - gasoline for company car.

SinoPac Financial Holdings Co., Ltd.

No.58, Sec.1, Kaifeng St.

hongzheng Dist. Taipei City 10044

Taiwan 永豐金融控股股份有限公司

臺灣 台北市 中正區 開封街一段58號

10044

The provision of banking and securities services.

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator - gasoline for company car.

Original Registration Date: 2019-12-10 Latest Revision Date: 2023-05-03

Effective Date: 2022-12-10 Expiry Date: 2025-12-09

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Certificate No:

ENMS 702071

Location

Registered Activities

company car.

The provision of banking services.

The main energy uses include:

BANK SINOPAC COMPANY LIMITED

No. 9-1

Sec. 2, Jianguo N. Rd.

Zhongshan Dist.

Taipei City

104508 Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中山區

建國北路二段9-1號

104508

The provision of banking and securities services.

SinoPac Financial Holdings Co., Ltd. No. 36, Sec. 3, Nanjing E. Rd.

Zhongshan Dist.

Taipei City

104503 Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中山區

南京東路三段36號

104503

The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator - gasoline for

- diesel for emergency power generator

- gasoline for company car.

SinoPac Financial Holdings Co., Ltd.

B5F., 7-8F., 17-22F.

No. 2, Sec. 1, Chongqing S. Rd.

Zhongzheng Dist.

Taipei City

100502

Taiwan

永豐金融控股股份有限公司

臺灣

台北市

中正區

重慶南路一段2號

B5及7-8樓及17-22樓

100502

The provision of securities services. The main energy uses include:

- electricity for lighting, office equipment and air conditioning

- diesel for emergency power generator

- gasoline for company car.

Original Registration Date: 2019-12-10

Latest Revision Date: 2023-05-03

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