





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, banking, securities and securities investment trust.

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: 2018-12-26

Latest Revision Date: 2023-05-03

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

Page: 1 of 3





...making excellence a habit."

Certificate No:

EMS 702063

Location

Registered Activities

securities.

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

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

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

The provision of financial management holdings, banking and securities.

The provision of financial management holdings, banking and

Original Registration Date: 2018-12-26 Latest Revision Date: 2023-05-03

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

Page: 2 of 3

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 online.

Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Taiwan Headquarters: 2nd Floor, No.37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C. A Member of the BSI Group of Companies.

Certificate No:

EMS 702063

Location

Registered Activities

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

SinoPac Financial Holdings Co., Ltd.

No. 17, Bo'ai Rd., and

No. 58, Sec. 1, Kaifeng St.

Zhongzheng Dist.

Taipei City

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號及

博愛路 17 號

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

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

Original Registration Date: 2018-12-26 Latest Revision Date: 2023-05-03 Effective Date: 2021-12-26 Expiry Date: 2024-12-25

Page: 3 of 3

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.

Taiwan Headquarters: 2nd Floor, No.37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C. A Member of the BSI Group of Companies.