



About this Report

Chairman's Message

Identification of Stakeholders and Material Topics

About this Report

SinoPac Holdings publishes a Sustainability Report each year to communicate with stakeholders and the public about its specific actions and performances in Environmental (E), Social (S) and Governance (G) issues, as well as its commitments and actions taken in response to the United Nations Sustainable Development Goals (SDGs). With this Report, SinoPac Holdings also reviews and tracks the progress of its sustainability strategy and aims to cooperate with stakeholders to facilitate the sustainable development of the corporate itself, the environment, and the society. This Report is published in July 2023 and the reporting period was from January 1 to December 31, 2022. The previous report was issued on June 30, 2022. The Chinese and English versions of the Report can be downloaded from the official website of SinoPac Holdings.

Scope and Boundaries of the Report

The boundaries of financial data used in the Report is the same as that of SinoPac Holdings Consolidated Financial Report. Financial data is presented in New Taiwan Dollars. Environmental and social information encompass SinoPac Holdings and its five major subsidiaries, Bank SinoPac, SinoPac Securities, SinoPac Securities Investment Trust, SinoPac Leasing and SinoPac Venture Capital (accounting for 96.56% of SinoPac Holdings' consolidated net revenue and 91% of SinoPac Holdings' (consolidated) employees), which are collectively referred to as SinoPac Holdings in the Report. Business activities in Taiwan shall be adopted as the scope of the Report. Information on philanthropic activities incorporates the performance of SinoPac Foundation (established in December 2021). Where the scope is not consistent, it shall be specified in the Report.

Reporting Standards and Principles

Organization	Regulation/Standard
Taiwan Stock Exchange Corporation	Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies
Global Sustainability Standards Board (GSSB)	Sustainability Reporting Guidelines (GRI 2021) GRI G4 Sustainability Reporting Supplement Guidelines for Financial Services Sector
Sustainability Accounting Standards Board (SASB)	Commercial Banks Standard (FN-CB) (Introduced in 2019)
	Consumer Finance Standard (FN-CF) (Introduced in 2020)
	Mortgage Finance Standard (FN-MF) (Introduced in 2021)
Financial Stability Board (FSB)	Investment Banking & Brokerage Standard (FN-IB) (Introduced in 2022)
	Task Force on Climate-Related Financial Disclosures (TCFD)
International Integrated Reporting Council (IIRC)	Integrated Reporting Framework

Data Quality Management

Process	Content
Internal Review	SinoPac Holdings has formulated the operating procedures for the preparation and verification of the Reports in compliance with the "Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies" and incorporated them into the internal control system. This Report is edited by the SinoPac Holdings' Sustainability Report team and the senior, high-level management team. After reviewing the content and performance of each chapter by teams under the Sustainability Development Committee, it is submitted to the Sustainability Development Committee and approved by the Chairman of the Board before publication and report.
External Verification/Assurance	This Report is assured by SGS Taiwan Ltd., in Accordance with the AA1000 Assurance Standard v3 (AA1000AS v3), Type 2 High Level of Assurance. This Report is in compliance with the AA1000 assurance principles of materiality, inclusiveness, responsiveness, and impact in accordance with the GRI Standards. The independent assurance report is also included in the appendix of this Report. In response to the "Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies", this Report discloses the sustainability metrics in accordance with the provisions of Article 4, paragraph 1 of the regulations. Ernst & Young has concluded with an opinion of limited assurance in accordance with the Assurance Engagements Standards No. 1 (based on the International Standard on Assurance Engagement ISAE 3000.) The independent assurance report is also included in the appendix of this Report.

Contact Information

If you have any suggestions regarding this Report, please contact the executive secretary of SinoPac Holdings Sustainable Development Committee.

Head office address: 3F, 5-13F, No. 306 and 6F.-1, 6F.-2, No. 308, Bade Rd., Sec. 2, Taipei, Taiwan

Telephone: +886-2-81618935

Website: <https://www.sinopac.com>

Sustainability Website: <https://www.sinopac.com/Sustainability.html>

E-mail: csr@sinopac.com

