About this Report
Chairman's Message
Materiality Analysis
Sustainable Development Performance Highlights in 2025
Awards and Honors
About SinoPac Holdings
Fulfillment of Trustworthy Governance
Fulfillment of Innovative Service
Fulfillment of Healthy Workplace
Fulfillment of Green Operations
Fulfillment of Inclusive Growth
Appendix

SinoPac Holdings

Sustainable Development Performance Highlights in 2025

Environmental



Green Energy Technology:

Bank SinoPac supported a total of 4,822.29 MW

Total installed solar photovoltaic capacity reached 4,822.29 MW by the end of 2025, with a market share of approximately 30.4%

Decarbonization Commitment:

Expand decarbonization business restrictions and continue to develop **more proactive decarbonization policy**

GHG Inventory:

Continuously maintain 100% GHG Inventory for domestic and overseas business sites

GHG Reduction:

Scope 1 and Scope 2 greenhouse gas emissions were

reduced by 12% (Note)

Note: For annual data, please refer to Appendix 1: Other ESG Data –SinoPac Holdings' GHG Emissions data over the years

Sustainable Bonds:

Cumulative issuance of sustainable bonds totaled NT$12.4 billion

Green Electricity:

Accumulated a Power Purchase Agreement (PPA) **reached 10.68 million kWh of green electricity** in 2025, equivalent to 25% of total electricity consumption of SinoPac Holdings

Supplier commitment:

100% of the suppliers signing

the " Supplier Sustainability Commitment "

Lead Underwriting in Green Industries:

SinoPac Securities ranked first among peers in the number of lead-underwritten deals for green industries (green energy / environmental protection)

Optimize risk management effectiveness and efficiency:

Integrated the AR6 domestic physical climate risk database and established automated physical risk scenario analysis system;

continuously integrated and developed a database for SBT targets and the PCAF carbon inventory of scope 3 financed emissions

Continuously enhance Nature-related Financial Disclosures

In accordance with the "Nature-related Risk Study Report for the Domestic Financial Industry," enhance methodologies for nature-related physical risk analysis, as well as dependency and impact assessments, and introduce scenario analysis for nature-related transition risks

100% Coverage of Environmental and Energy Management Systems

Certification coverage of ISO 50001 energy management system and ISO 14001 environmental management system expanded to 100%

Note : Energy and Environment Management Systems = Calculated based on the completion of the implementation of 7 self-owned buildings/ 7 self-owned buildings. (excludes King's Town Bank and Amret).

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Awards and Honors
About SinoPac Holdings
Fulfillment of Trustworthy Governance
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Fulfillment of Healthy Workplace
Fulfillment of Green Operations
Fulfillment of Inclusive Growth
Appendix

Sustainable Development Performance Highlights in 2025

Social



SinoPac Store Power up Project:

SinoPac Foundation launched the Project to establish a platform that provides resources and supports for the business development of small stores in Taiwan. **By the end of 2025, it had provided funding and resources to 30 small stores.**

SROI assessments conducted for selected cases, including "Big Hill North Moon" and "Restaurant Feishu," demonstrating that every NT$1 invested generated NT$6.64 and NT$4.47 in social value, respectively

Employee Satisfaction:

The employee satisfaction rate reached

90% for four consecutive years

Note: The coverage rate was calculated based on the number of employees assessed within the scope of the survey and the total FTEs in SinoPac Holdings and its wholly owned subsidiaries, excluding dispatched employees.

Stock Gift Cards:

SinoPac Securities launched Taiwan's **first electronic stock gift cards** as an inclusive finance product under a fintech regulatory sandbox experiment

Charity Donation Platform:

Built a convenient donation platform for social welfare/charity organizations, attracted **117 organizations,** raised **over NT$100 million** of funds, and continued to expand SinoPac Holdings' impact

Financial fraud prevention:

Bank SinoPac and King's Town Bank established fraud prevention mechanism and cooperated with government units. In 2025, branches in Taiwan **prevented 684 suspected fraud cases with a total amount of NT$387 million**

Governance



Information Security Management:

Bank SinoPac, King's Town Bank, SinoPac Securities, and SinoPac Leasing continuously implement **ISO 27001 Information Security Management System Certification.**

Bank SinoPac also maintained **ISO 22301 Business Continuity Management System and BS 10012 Personal Information Management System**

DJBIC:

Continuously selected as a Constituent of **Dow Jones Best-in-Class (DJBIC) Indices**, Dow Jones Best-in-Class (DJBIC) World Index, and Dow Jones Best-in-Class (DJBIC) Emerging Markets Index

Sustainability information disclosure:

2024 Climate and Nature-Related Financial Disclosures Report Received the highest level of certification,

"Level 5+: Excellence" from the British Standards Institution (BSI) for climate-related financial disclosures (TCFD)

Corporate Governance Evaluation:

Ranked in the **top 5%** among TWSE listed companies

Bank SinoPac achieved a **top25% ranking in the 3rd Sustainable Finance Evaluation** conducted by the Financial Supervisory Commission.