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SinoPac Holdings

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 corporation itself, the environment, and society. This Report is published in July 2026, and the reporting period was from January 1 to December 31, 2025. 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. In sustainability disclosures, the scope covers SinoPac Holdings and six subsidiaries (Bank SinoPac, King's Town Bank, SinoPac Securities, SinoPac Leasing, SinoPac Securities Investment Trust, and SinoPac Venture Capital), in principle including all entities under them (i.e., consistent with the boundaries of SinoPac Holdings consolidated financial reports.), which are collectively referred to as SinoPac Holdings in the Report. Employee-related data does not include overseas subsidiaries consolidated in the financial statements (covering 67.84% of SinoPac Holdings' consolidated employees (Note)). 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.

Note: In the 2024 Sustainability Report, environmental and social information encompassed SinoPac Holdings and its five major subsidiaries, Bank SinoPac, SinoPac Securities, SinoPac Securities Investment Trust, SinoPac Leasing, and SinoPac Venture Capital. In the 2025 sustainability disclosures, the scope covers SinoPac Holdings and six subsidiaries (Bank SinoPac, King's Town Bank, SinoPac Securities, SinoPac Leasing, SinoPac Securities Investment Trust, and SinoPac Venture Capital), in principle including all entities under them (i.e., consistent with the boundaries of SinoPac Holdings consolidated financial reports). As employee-related data excludes overseas subsidiaries included in the consolidated financial reports, the coverage ratio is 67.84%, which is lower than 90.59% in the previous year.

Contact Information

If you have any suggestions regarding this Report, please contact the Sustainability Office of SinoPac Holdings.

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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)
	Investment Banking & Brokerage Standard (FN-IB) (Introduced in 2022)
Financial Stability Board (FSB)	Task Force on Climate-Related Financial Disclosures (TCFD)
	Task Force on Nature -Related Financial Disclosures (TNFD)
International Integrated Reporting Council (IIRC)	Integrated Reporting Framework

Data Quality Management

Process	Content
Internal Review	SinoPac Holdings has formulated 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. Sustainability information has been prepared and disclosed in accordance with the company's "Sustainability Information Management Regulations" and "Sustainability Information Management Guidelines". This Report is edited by the SinoPac Holdings' Sustainability Report team and the senior, high-level management team. After reviewing the content of each chapter by the Sustainability Office and cross-departmental teams, it is submitted to the Sustainability Development Committee and approved by the Board of Directors before publication and report.
External Verification	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.
External Assurance	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, and in alignment with Commercial Banks Standard (FN-CB) issued by the Sustainability Accounting Standards Board (SASB). Ernst & Young has concluded with an opinion of limited assurance in accordance with Standard of Assurance Engagements 3000 " Assurance Engagements Other than Audits or Reviews of Historical Financial Information " issued by the Accounting Research and Development Foundation in Taiwan. The independent assurance report is also included in the appendix of this Report.