

Reporting of Important Motions by the Corporate Sustainability Office of Yuanta Financial Holding Company

The Corporate Sustainability Office meets quarterly and reports implementation results and important motions to the Sustainable Development Committee and the Board of Directors in a sequential manner, and the reporting status of the proposals in 2025 are as follows:

2025

No.	Motion	Reporting Date	
		Sustainable Development Committee	Board of Directors
1	Corporate Sustainability Office Second Half of 2024 Implementation Results	3/18	3/26
2	2024 Implementation of Promoting Sustainable Development		
3	Implementation Status of the IFRS Sustainability Disclosure Standards' Introduction Plan for the Fourth Quarter of 2024		
4	Progress Report on the Greenhouse Gas Inventory and Verification Work for the Fourth Quarter of 2024		
5	Communication on Issues of Concern to Stakeholders and Materiality Assessment Process in 2024	6/25	6/25
6	Implementation Status of the IFRS Sustainability Disclosure Standards' Introduction Plan for the First Quarter of 2025		
7	Progress Report on the Greenhouse Gas Inventory and Verification Work for the First Quarter of 2025		
8	Yuanta Financial Holdings 2024 ESG Report		
9	Corporate Sustainability Office First Half of 2025 Implementation Results	9/16	9/24
10	Implementation Status of the IFRS Sustainability Disclosure Standards' Introduction Plan for the Second Quarter of 2025		
11	Progress Report on the Greenhouse Gas Inventory and Verification Work for the Second Quarter of 2025		

12	Formulation of the 2026-2030 Yuanta Group Sustainable Development Strategy Roadmap		
13	Implementation Status of the IFRS Sustainability Disclosure Standards' Introduction Plan for the Third Quarter of 2025	11/18	11/21
14	Progress Report on the Greenhouse Gas Inventory and Verification Work for the Third Quarter of 2025		
15	Establishment of the Sustainable Information Management Regulations of Yuanta Financial Holding Co., Ltd.		
16	Amendment of Part of the Provisions of the Sustainable Development Guidelines of Yuanta Financial Holding Co., Ltd.		