

Conformity Statement

Climate related Financial Disclosure

This is to conform that

Sinyi Development Inc.
No. 100, Sec. 5, Sinyi Rd.
Sinyi District
Taipei City
110022
Taiwan

信義開發股份有限公司
臺灣
台北市
信義區
信義路5段100號
110022

Holds Statement Number CFD 806668

As a result of carrying out conformity check process based on TCFD requirement, BSI declares that:

- Sinyi Development Inc. follows the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) Guidance to disclose climate-related financial information which is clear, comparable and consistent against its organizational risks and opportunities as well as its financial impacts. The disclosure covers the four core elements of the TCFD and is prepared based on the seven guiding principles for effective disclosures.
- The maturity model for the Climate-related Financial Disclosures is **Level-5+ : Excellence** grade.
- 與氣候相關的財務揭露的成熟度模型為【第五級+：優秀】等級。

For and on behalf of BSI



Managing Director BSI Taiwan, Peter Pu

Latest issue: 2024-06-25

Expiry date: 2025-06-24

Page 1 of 2

...making excellence a habit.™

Statement number: CFD 806668

Location:

Sinyi Development Inc.
No. 100, Sec. 5, Sinyi Rd.
Sinyi District
Taipei City
110022
Taiwan
信義開發股份有限公司
臺灣
台北市
信義區
信義路 5 段 100 號
110022

Conformity Check Overall Result:

The maturity model for the Climate-related Financial Disclosures is **Level-5+ : Excellence** grade.

與氣候相關的財務揭露的成熟度模型為【第五級+：優秀】等級。



Latest issue: 2024-06-25

Expiry date: 2025-06-24