

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
信義路五段 100 號
110022

Holds Statement Number

< CFD 766754 >

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

- **Sinyi Development Inc.** follows Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) to disclose climate-related financial information which is clear, comparable and consistent about the risks and opportunities and its financial impact. The disclosures cover four core elements and have been prepared by seven principles for effective disclosures.
- The maturity model for the Climate-related Financial Disclosures is **Level-5: Excellence** grade.

For and on behalf of BSI



Managing Director BSI Taiwan, Peter Pu

Latest issue: 2022-06-21

Expiry date: 2023-06-20

Page 1 of 2

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Taiwan Headquarters: 2nd Floor, No. 37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114700, Taiwan, R.O.C.
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Conformity Check Overall Result:

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



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