

Conformity Statement

Climate related Financial Disclosure

This is to conform that

Sinyi Development Inc. No. 100, Sec. 5, Xinyi Rd. Xinyi Dist. 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
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Holds Statement Number CFD 789972

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) for the Non-Financial Groups 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.
- 信義開發股份有限公司遵循氣候相關財務揭露 (TCFD) 非金融產業的建議，揭露與氣候相關的財務訊息，這些訊息在風險和機會及其財務影響方面清晰，可比較且一致。揭露內容涵蓋四個核心要素，並已根據有效揭露的七個原則進行了準備。
- 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: 2023-07-03

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Location:

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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。



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