

Taipower Environmental Policies

As a power group, Taipower's businesses covers generation, transmission, distribution and sales. To achieve its mission of being eco-friendly and becoming a world-class power utility group, Taipower has formulated this environmental policy based on its mission and vision. This policy was announced after obtaining the approval of the Chairman of the Board and serves as the highest guiding principle for Taipower's environmental sustainability policy.

This environmental policy is applicable to Taipower, including the Headquarters, all business divisions and secondary units, and all activities, products, and services subject to the Company's influence and control, as well as suppliers and contractors under the influence of Taipower and related to the Company's value chain.

The minimum standards for Taipower's environmentally sustainable development are in line with regulatory requirements, and adhere to the direction of policy development, with the goal of achieving the environmental performance standards of a world-class power utility group. In conjunction with the Company's partners, Taipower will create a clean, sustainable, and inclusive environment of generation, transmission, distribution and sales.

In order to achieve the performance level of a world-class power utility group, in addition to the basic pollution prevention and control, the Company has devised environmental commitments in six major aspects to improve our environmental performance and continue to communicate with external stakeholders:

- Responding to climate change: Carry out a low-carbon transition to enhance resilience to climate change and move towards carbon neutrality.
- Protecting environmental quality: Eliminate, reduce, and manage the impact of pollutants on the environment and human health, and achieve the goal of near-zero emissions.
- Focusing on circular innovation: Create efficient and sustainable utilization of energy resources with circular thinking and implement the ideals of circular economy.
- Refining management systems: Create a leading environmental management system based on the principles of intelligence, efficiency, and responsiveness.
- Creating ecological inclusiveness: Create a model of generation, transmission, supply, distribution and sales that is harmonious with the surrounding environment, and create a green enterprise that reaches the goal of ecological inclusiveness.
- Expanding internal and external engagement: Continue communication with internal and external stakeholders, turn what is passive into active, and also spread environmental protection information on power projects and promote energy transition.

Taipower unfolds the focused environmental dimensions under each of these six aspects, and reviews and adjusts the degree of completion for these comprehensive environmental objectives. Each business division and system will develop its required goal and action plans according to its respective responsibilities and ensure that plans are properly enforced.

Following the announcement of this environmental policy, the policy will be subject to reviews and amendments in response to international trends and internal and external operations; the policy will then be updated and announced following approval by the Chairman of the Board.

Chairman of the Board *Wei-Fau Yang*

