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CH5 Provider of Services for Smart Living

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Appendix

1.3 Sustainability Strategy

1.3.1 Organizational Structure of the Sustainable Development Commission (SDC)

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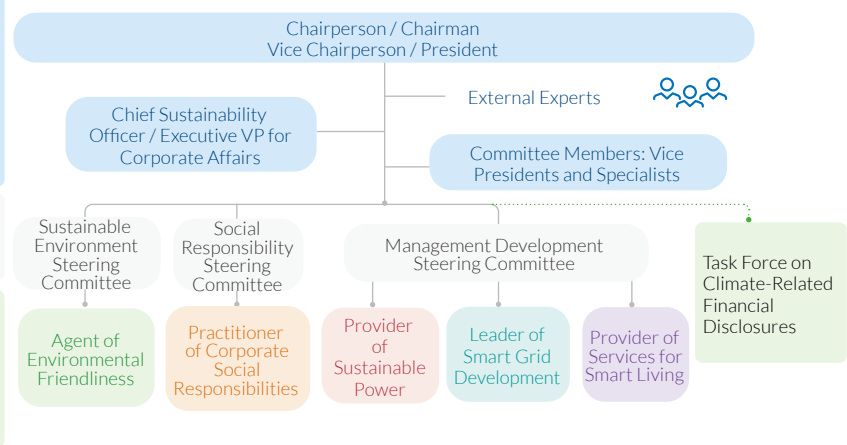
The Sustainable Development Commission (SDC)

Taipower has established a Sustainable Development Commission (SDC). The Chairman of the Board serves as the Committee Director, and the President serves as the Deputy Committee Director. Commission Members include Vice Presidents and professional Chief Engineers and Administrators. The Commission comprises three steering committees and one project task force, namely the Management Development Steering Committee, the Sustainable Environment Steering Committee, the Social Responsibility Steering Committee, and the Task Force on Climate-Related Financial Disclosures. Each committee or task force is convened by a Deputy General Manager. Through the three steering committees, the Commission addresses the areas of business development, environmental sustainability, and social responsibility. These units analyze external trends and policy developments, formulate long-term sustainable strategies, and identify Taipower's material issues. The Commission is also responsible for promoting Taipower's sustainability agenda and tracking the Company's short-, medium-, and long-term performance targets.

Key Tasks of the SDC

- Management Development Steering Committee**
This committee focuses on strategic planning and business transformation. It is responsible for shaping Taipower's management vision and governance structure, formulating operational plans, and leading the Company toward more robust business development. Key initiatives include promoting energy transformation, organizational transformation, digital transformation, and diversification, thereby enhancing the Company's overall management capabilities.
- Sustainable Environment Steering Committee**
This committee leads efforts to establish a green corporate image and advance low-carbon development. It supports Taipower's environmental mission through the formulation of environmental policies, setting of environmental targets, and implementation of environmentally friendly initiatives. These efforts aim to deliver green electricity and reinforce the Company's reputation as an environmentally responsible enterprise.
- Social Responsibility Steering Committee**
This committee aims to strengthen corporate culture and demonstrate Taipower's commitment to social responsibility. Through people-oriented values and actions that reflect its corporate citizenship, the Company promotes a human-centered business philosophy. Efforts include cultural and employee care programs such as the Taipower Family Program and active participation in public welfare initiatives, highlighting Taipower's social value and responsibilities.
- Task Force on Climate-Related Financial Disclosures**
The task force enhances the Company's climate-related strategies and disclosure practices as part of its sustainability efforts. Key actions include establishing appropriate management processes for climate risks and opportunities, evaluating and analyzing the financial and business impacts of climate change, and developing effective response strategies. These efforts aim to improve capital allocation and decision-making, while also ensuring transparent communication with stakeholders.

Organizational Structure of the Sustainable Development Commission (SDC)



Operating Mechanisms and Performance of the SDC

Through its three steering committees, the Sustainable Development Commission (SDC) analyzes external environmental and policy trends related to management development, environmental sustainability, and social responsibility. In 2023, Taipower additionally established the Task Force on Climate-Related Financial Disclosures (TCFD) to strengthen its climate change responses. The SDC is responsible for formulating the Company's long-term sustainable development strategy, identifying material topics, implementing sustainability-related initiatives, and tracking progress toward Taipower's short, medium, and long-term goals.

Meeting Name	Responsibilities / Scope of Work	2024 Activities
Sustainability Committee	Plan the Company's long-term sustainability direction, define material topics, and approve the sustainability strategy blueprint	Held 1 meeting
Task Force Meeting	Review sustainability plans and performance	Held 2 meetings
Task Force on Climate-Related Financial Disclosures	Strengthen climate-related actions and information disclosure	Held 4 meetings

The Role of the Highest Governance Body in Overseeing Impact Management

Taipower's Board of Directors places strong emphasis on sustainable development, transparency, and stakeholder engagement. Feedback is collected through designated channels on the Company's website, and governance and disclosure information is made publicly available. The management team annually reviews the Company's sustainability direction and formulates action plans, with results reported to the Board of Directors. The Sustainability Task Force conducts rolling reviews of plans by referencing international benchmarks. The Sustainability Committee is responsible for reviewing the structure of the Sustainability Report and ensuring the accuracy and transparency of disclosed information.