





Conformity Statement

Climate related Financial Disclosure

This is to conform that Sinyi Realty Inc.

No. 100, Sec. 5, Xinyi Rd.

Xinyi Dist. Taipei City 110022 Taiwan

信義路五段100號

信義房屋股份有限公司

110022

臺灣

台北市

信義區

Holds Statement Number < CFD 765880>

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

- Sinyi Realty Inc. follows Recommendations of the Task Force on Climaterelated 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: 2022-06-13 Expiry date: 2023-06-12

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...making excellence a habit.™

The British Standards Institution is independent to the above named client and has no financial interest in the above named client. This Conformity Statement has been prepared for the above named client only for the purposes of verifying its statements relating to its climate related financial disclosures more particularly described in the scope. It was not prepared for any other purpose. The British Standards institution will not, in providing this Conformity Statement, accept or assume responsibility (legal or otherwise) or accept liability for or in connection with any other purpose for which it may be used or to any person by whom the Conformity Statement may be read. Any queries that may arise by virtue of this Conformity Statement or matters relating to it should be addressed to the above name client only.

Statement number: <CFD 765880>

Location:

Sinyi Realty Inc.
No. 100, Sec. 5, Xinyi Rd.
Xinyi Dist.
Taipei City
110022
Taiwan
信義房屋股份有限公司
臺灣
台北市
信義區

信義路五段 100 號

110022

Conformity Check Overall Result:

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



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