CONFORMITY STATEMENT

bsi.

Conformity Statement

Climate related Financial Disclosure

This is to conform that: TCC Group Holdings CO., LTD.
No. 113, Sec. 2, Zhongshan North Road
Zhongshan Dist.
Taipei City
104411
Taiwan

臺灣水泥股份有限公司
臺灣
臺北市
中山區
中山北路二段 113 號
104411

Holds Statement No: SRA-TW-792271

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

TCC Group Holdings CO., LTD. follows the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) with Supplemental Guidance for the Non-Financial Groups to disclose climate-related financial information which is clear, comparable and consistent against its organizational risks and opportunities as well as its financial impacts. The disclosure covers the four core elements of the TCFD and is prepared based on the seven guiding principles for effective disclosures.

The maturity model for the Climate-related Financial Disclosures with Supplemental Guidance for the Non-Financial Groups is **Level 5+: Excellence** grade.

涵蓋非金融產業補充指引之氣候相關的財務揭露的成熟度模型為[第五級 Plus：優秀]等級。

For and on behalf of BSI

Joe Hsieh, Managing Director Northeast Asia, APAC Assurance

Latest issue: 2025-08-27 Expiry date: 2026-08-26

...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.
Taiwan Headquarters: 2nd Floor, No. 37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114700, Taiwan, R.O.C.
BSI Taiwan is a subsidiary of British Standards Institution

Statement number: SRA-TW-792271

Location:

TCC Group Holdings CO., LTD.
No. 113, Sec. 2, Zhongshan North Road
Zhongshan Dist.
Taipei City
104411
Taiwan
臺灣水泥股份有限公司
臺灣
臺北市
中山區
中山北路二段 113 號
104411

Conformity Check Overall Result:

The maturity model for the Climate-related Financial Disclosures with Supplemental Guidance for the Non-Financial Groups is **Level 5+: Excellence** grade.

涵蓋非金融產業補充指引之氣候相關的財務揭露的成熟度模型為[第五級 Plus：優秀]等級。

Latest issue: 2025-08-27 Expiry date: 2026-08-26

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.
Taiwan Headquarters: 2nd Floor, No. 37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114700, Taiwan, R.O.C.
BSI Taiwan is a subsidiary of British Standards Institution