Verification Opinion

Verified as Satisfactory	
Reasonable Assurance: Based on the process and procedures conducted, the GHG statement contained in the GHG statement contained in the TCC _2025 Greenhouse Gas Inventory Report produced by TCC Group Holdings CO., LTD., covering the direct GHG emissions and removals (Scope 1) and the indirect GHG emissions from imported energy (Scope 2):	• Is materially correct and is a fair representation of GHG data and information. • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition and GHG Protocol Corporate Value Chain (Scope 3) Accounting and Reporting Standard, and their principles.
Limited Assurance: Based on the process and procedures conducted, there is no evidence that the GHG statement contained in the TCC _2025 Greenhouse Gas Inventory Report produced by TCC Group Holdings CO., LTD., covering the other indirect GHG emissions (Scope 3):	• Is not materially correct and is not a fair representation of GHG data and information. • Has not been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition and GHG Protocol Corporate Value Chain (Scope 3) Accounting and Reporting Standard, and their principles. • For certain categories, greenhouse gas emissions are estimated using secondary data, which may introduce inherent uncertainty in the resulting emissions figures.
Lead Verifier	Max Tsai
Independent Reviewer	Stanley Kuo
Signed on behalf of BSI	Managing Director Northeast Asia, APAC Assurance
Issue Date	2026-06-16
BSI Group Singapore Pte. Ltd. Taiwan Branch, 2nd Floor, No.37, Ji-Hu Road Nei-Hu Dist., Taipei 114700, Taiwan	
NOTE: BSI Group Singapore Pte. Ltd. Taiwan Branch (hereafter referred to as BSI Taiwan) is independent to and has no financial interest in TCC Group Holdings CO., LTD. This 3rd party Verification Opinion has been prepared for TCC Group Holdings CO., LTD. only for the purposes of verifying its statement relating to its GHG emissions more particularly described in the scope above. It was not prepared for any other purpose. In making this Statement, BSI Taiwan has assumed that all information provided to it by TCC Group Holdings CO., LTD. is true, accurate and complete. BSI Taiwan accepts no liability to any third party who places reliance on this statement.	

Certificate Number and date of issuance of opinion: CFV 801067 Dated 2026-06-16 Replaces CFV 801067 2026-05-14

ANAB
ANSI National Accreditation Board
ACCREDITED
ISO 14065
VALIDATION AND VERIFICATION BODY

Verification Engagement

Organization	TCC Group Holdings CO., LTD. 臺灣水泥股份有限公司
Responsible party	TCC Group Holdings CO., LTD. 臺灣水泥股份有限公司
Verification Objectives	To express an opinion on whether the organizational GHG Statement which is historical in nature: • Is accurate, materially correct and is a fair representation of GHG data and information • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition and GHG Protocol Corporate Value Chain (Scope 3) Accounting and Reporting Standard, and the criteria used by BSI to verify the GHG Organizational Statement
Materiality Level	5 %
Level of Assurance	Reasonable for direct GHG emissions and indirect GHG emissions from imported energy Limited for the other indirect GHG emissions
Verification evidence gathering procedures	• Evaluation of the monitoring and control systems through interviewing employees observation & inquiry. • Verification of the data through sampling recalculation, retracing, cross checking and reconciliation. • Activity data was verified through consumption logs, records, daily logs, utility bills, invoices, service records, etc. • Secondary data used in calculations were verified through visiting the respective sites and accessing those references.
The verification activities applied in a limited level of assurance verification are less extensive in nature, timing and extent than in a reasonable level of assurance verification	
Verification Standards	The verification was carried out in accordance with ISO 14064-3:2019, ISO 14065:2020 and ISO 17029:2019
Note: TCC Group Holdings CO., LTD. is responsible for the preparation and fair presentation of the GHG statement and report in accordance with the agreed criteria. BSI is responsible for expressing an opinion on the GHG statement based on the verification.	

Organizational GHG Statement

Organization		TCC Group Holdings CO., LTD. 臺灣水泥股份有限公司 No. 113, Sec. 2, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104414, Taiwan 104414 臺北市中山區中山北路二段 113 號
Organizations GHG Report containing GHG Statement		TCC _2025 Greenhouse Gas Inventory Report TCC _2025 Greenhouse Gas Inventory
Organizational Boundary		Operational Control
Locations included in the Organizational Boundary		See Appendix A
Scope of activities		The perversion of cement production, concrete production, distribution, R&D, and operational management.
Operational Boundary	Scope 1 Direct GHG emissions	Stationary combustion Mobile combustion Industrial processes (anthropogenic systems) Fugitive (anthropogenic systems)
	Scope 2 Electricity indirect GHG emissions	Imported Electricity
	Scope 3 Other indirect GHG emissions	1. Purchased goods and services 2. Capital goods 3. Fuel- and energy-related activities 4. Upstream transportation and distribution 5. Waste generated in operations 6. Business travel 7. Employee commuting 8. Upstream leased assets 9. Downstream transportation and distribution 10. Processing of sold products 11. Use of sold products 12. End-of-life treatment of sold products 13. Downstream leased assets 14. Franchises 15. Investments
	Exclusion from operational Boundary	N/A
	Criteria for developing the GHG inventory	GHG Protocol Corporate Accounting and Reporting Standard Revised edition GHG Protocol Corporate Value Chain (Scope 3) Accounting and Reporting Standard
	Reporting period	2025-01-01 to 2025-12-31

tonnes CO_2e	**Location Based**			**Market Based**		
	2025			2025		
Scope 1: Direct GHG emissions	3,393,266.60			3,393,266.60		
Scope 2: Electricity indirect GHG emissions	211,773.70			211,678.90		
Scope 3: Other indirect GHG emissions 1. Purchased goods and services 2. Capital goods 3. Fuel- and energy-related activities 4. Upstream transportation and distribution 5. Waste generated in operations 6. Business travel 7. Employee commuting 8. Upstream leased assets 9. Downstream transportation and distribution 10. Processing of sold products 11. Use of sold products 12. End-of-life treatment of sold products 13. Downstream leased assets 14. Franchises 15. Investments	33,028,802.65			33,028,802.65		
Total	36,663,842.95			36,633,748.15		

Category	tonnes CO_2e
Scope 1: Direct GHG emissions	3,393,266.60
Scope 2: Electricity indirect GHG emissions - Location Based	211,773.70
Scope 2: Electricity indirect GHG emissions - Market Based	211,678.90
Scope 3: Other indirect GHG emissions	33,028,802.65
Total (location based)	**36,663,842.95**
Total (market based)	**36,633,748.15**

Appendix A

Location	Address
臺灣水泥股份有限公司 (臺泥大樓)	台北市中山區中山北路二段 113 號
低碳研發中心	桃園市蘆竹區長安路一段 148 號、桃園市蘆竹區南山路二段 220 號
和平分公司和平廠	花蓮縣秀林鄉和平村和平 263 號
蘇澳廠	宜蘭縣蘇澳鎮永昌路 46 號
花蓮廠	花蓮市民孝里華東 103 號
台北水泥製品廠	新北市汐止區大同路一段 310 號
土城分廠	新北市三峽區介壽路三段 233 巷 4 號
龜山分廠	桃園市龜山區龍壽里東萬壽路 688 號
桃園分廠	桃園市蘆竹區南山路二段 220 號
桃園二廠	桃園市蘆竹區六福路 59 號
中壢分廠	桃園市新屋區民族路六段 203 號
中壢二廠	桃園市中壢區過嶺路一段 306 巷 38 號
八德分廠	桃園市八德區長興路忠孝巷 32-1 號
新竹分廠	新竹縣竹北市博愛街 792 號
宜蘭分廠	宜蘭縣員山鄉員山路二段 438 號
花蓮分廠	花蓮縣花蓮市民心里美工五街 3 號、花蓮縣精美路 2-1 號
台中水泥製品廠	台中市大雅區中清路三段 785 號
大肚分廠	台中市大肚區沙田路二段 303 號
草屯分廠	南投縣南投市仁和路 137 號
神岡分廠	台中市神岡區溪洲路 202 號
烏日分廠	台中市烏日區健行路 986 號
高雄水泥製品廠	高雄市仁武區工業一路 16 號
楠梓分廠	高雄市仁武區高楠公路 99-1 號
小港分廠	高雄市小港區中林路 12 號
路竹分廠	高雄市路竹區大仁路 809 號
嘉義分廠	嘉義縣民雄鄉民雄工業區新生街 8 號

台南分廠	台南市仁德區一甲里太乙七街 36 號
安平分廠	台南市南區新樂路 84 之 2 號
善化分廠	台南市善化區興農路 33 號
台中港水泥發貨站	台中市清水區海濱里北橫七路 2 號
高雄港水泥發貨站	高雄市前鎮區大華三路 12 號
Taiwan Cement (Dutch) Holdings B.V	Strawinskylaan 3051, 2011998ZX Amsterdam
Taiwan Cement Europe Holdings B.V	Strawinskylaan 3051, 2011998ZX Amsterdam
台灣士敏工程企業(股)公司	台北市中山區中山北路二段 113 號 10 樓
信昌投資(股)公司	台北市中山區中山北路二段 113 號 11 樓
聯誠貿易(股)公司	台北市中山區中山北路二段 113 號 11 樓
台泥再生資源(股)公司	台北市中山區中山北路二段 113 號 9 樓
達榮環保(股)公司	台北市中山區德惠街 16-5 號 7 樓
台泥永續能源投資(股)公司	台北市中山區中山北路二段 113 號 11 樓
妥善循環科技(股)公司	台北市中山區中山北路二段 113 號 11 樓
台泥循環能源科技(股)公司	台北市中山區中山北路二段 113 號 11 樓

合併財報子公司

Location	Address
台灣通運倉儲(股)公司	台北市德惠街 16-5 號 10 樓
光和耐火工業(股)公司	苗栗縣頭份市濫坑里 13 鄰尖豐路 932 號
台泥綠能(股)公司	彰化縣線西鄉塭仔村彰濱東一路 11 號
台泥嘉謙綠能(股)公司	嘉義縣民雄鄉新生街 8 號
台泥蓮信綠能(股)公司	台北市中山北路二段 113 號 10 樓
台泥高誠綠能(股)公司	高雄市林園區西溪路 251 號
台泥南沖綠能(股)公司	台南市仁德區太乙七街 36 號
彰旺風力發電(股)公司	彰化縣線西鄉塭仔村彰濱東一路 11 號
台泥東立綠能(股)公司	臺東縣延平鄉紅葉村紅谷路 121 號
達和航運(股)公司	台北市德惠街 16-5 號 10 樓

台泥再生資源(股)公司	台北市中山北路二段 113 號 9 樓
臺泥資訊(股)公司	台北市中山北路二段 113 號 9 樓
金昌石礦(股)公司	花蓮縣秀林鄉和平村和平 263 號
和平工業區專用港實業(股)公司	花蓮縣秀林鄉和平村和工五路 6 號
合盛礦業(股)公司	台北市中山北路二段 113 號 10 樓
和平電力(股)公司	花蓮縣秀林鄉和平村和工二路 7 號
英屬維京群島商和平企業經營管理顧問(股)公司	花蓮縣秀林鄉和平村和工二路 7 號
萬青水泥(股)公司	台南市新港路 23 巷 6 號
鳳勝實業(股)公司	高雄市仁武區鳳仁路 294 號
台泥（貴港）水泥有限公司	廣西壯族自治區貴港市覃塘區黃練鎮黃練峽
Hong Kong Cement Company Limited（HKCCL）	16/F, Hong Kong Diamond Exchange Bldg., No. 8-10 Duddell Street, Central, Hong Kong
柳州台泥新型建材有限公司	廣西壯族自治區柳州市鷓鴣江路 102 號
福州台泥水泥有限公司	福建省長樂市航城鎮洋嶼村西澤線西側
台泥（英德）水泥有限公司	廣東省英德市英城鎮觀音山
句容台泥水泥有限公司	江蘇省句容市橋頭鎮
台泥（遼寧）水泥有限公司	遼寧省燈塔市西大窯鎮西大窯村
台泥（安順）水泥有限公司	貴州省安順市平壩縣城關鎮馬田村
台泥（重慶）水泥有限公司	重慶市合川區鹽井鎮建梁村
廣安昌興水泥有限公司	四川省廣安市廣安區前鋒鎮集建村
台泥（杭州）企業運營管理有限公司	浙江省杭州市蕭山區盈豐街道觀瀾路 288-32 號
貴州港安水泥有限公司	貴州省安順市關嶺縣頂雲鄉石板井村
貴州凱里瑞安建材有限公司	貴州省凱里市洗馬河街道新苔村
台泥（韶關）水泥有限公司	廣東省韶關市曲江區烏石鎮石角村
瀘州賽德水泥有限公司	四川省瀘州市敘永縣震東鄉伏龍村一社
華鎣台泥水泥有限公司	四川省華鎣市溪口鎮回龍橋村
台泥（懷化）水泥有限公司	湖南省懷化市中方縣瀘陽鎮五裡村
靖州台泥水泥有限公司	湖南省懷化市靖州縣鋪口鄉

貴港台泥東園環保科技有限公司	廣西壯族自治區貴港市覃塘區黃練鎮黃練峽
北京台泥環保科技有限責任公司	北京市東城區北三環東路 36 號 1 號樓 20 層 B2001
凱里台泥環保科技有限公司	貴州省凱里市洗馬河街道新苔村
NHOA S.A.	28, Rue de Londres, 75009, Paris, (France)
NHOA ENERGY S.R.L.	Piazzale Lodi 3, 20137, Milano (MI) - IT
ATLANTE S.R.L.	Piazzale Lodi 3, 20137, Milano (MI) - IT
台泥（杭州）環保科技有限公司	浙江省杭州市蕭山區盈豐街道觀瀾路 288-32 號
台泥儲能科技(股)公司	台北市中山北路二段 113 號 11 樓
能元科技(股)公司	台南市善化區大利二路 10 號
E-One Holdings Ltd.	TrustNet Chambers, PO Box 3444, Road Town, Tortola, British Virgin Islands
一二三（廣東）環保科技有限公司	廣東省中山市火炬開發區窈窕白崗二街 2 號 2 棟 1 樓
台泥資產管理開發(股)公司	台北市中山區中山北路二段 113 號 10 樓
Cimpor Portugal Holdings, SGPS, S.A.	R. Ramalho Ortigão n.º51 pisos 7 e 8, 1070-229 Lisboa, Portugal
OYAK Çimento Fabrikaları A.Ş.	Cami Mahallesi Kaplan Caddesi Aslan Çimento Giriş Sit. No:149/1 Darıca/Kocaeli
英德龍山水泥有限責任公司	中國廣東省英德市望埠鎮
台泥文山環保(股)公司	台中市大雅區中清路三段 785 號

Appendix B

確信意見：英國標準協會(確信機構)係依據 ISO 14064-3:2019 及相關主管機關現行規定執行查證程序，查證結果發現未違反實質性限制，符合 ISO 14064-3:2019 之有限保證等級。依據確信機構所執行之查證過程與程序，有充分證據顯示受查證組織之溫室氣體聲明不具實質差異，且係根據協議之查證準則規範的溫室氣體量化、監測與報告的國際標準予以準備，並公正地呈現溫室氣體數據之相關資訊。

確信準則： ISO 14064-1:2018 組織層級溫室氣體排放與移除量化及報告附指引之規範溫室氣體盤查議定書 GHG Protocol Corporate Accounting and Reporting Standard(2004)及金融監督管理委員會現行溫室氣體排放量揭露相關規定。

確信範圍： 臺灣水泥股份有限公司公司之合併財報(詳如 Appendix A 受查證範圍資訊)

盤查期間： 自 2025 年 01 月 01 日至 2025 年 12 月 31 日

實質門檻： 直接溫室氣體排放量與輸入能源之間接溫室氣體排放量總和之 5%

查證數據： 採政府間氣候變遷專家委員會(IPCC) 2021 年第六次評估報告(AR6)公布之全球暖化潛勢值(GWPs)彙總排放量，經查證排放量如下：

類別	排放量 (公噸二氧化碳當量)
直接溫室氣體	41,020,073.61
輸入能源間接溫室氣體- (location based)	1,558,576.96
輸入能源間接溫室氣體- (market based)	1,536,737.10
總排放(location based)	42,578,650.57
總排放(market based)	42,556,810.71
排放密集度 (公噸二氧化碳當量/百萬元)	284.23

溫室氣體排放密集度資訊：臺灣水泥股份有限公司公司 2025 年合併財報營業額。

保留意見： 無。

其他資訊： 無。

Appendix C

Location	Emissions	tonnes CO_2e
臺灣水泥股份有限公司	Direct emissions (Scope 1)	120.01
	Indirect emissions from imported energy (Scope 2) - Location Based	1,301.24
	Indirect emissions from imported energy (Scope 2) - Market Based	1,301.24
臺灣水泥股份有限公司 低碳研發中心	Direct emissions (Scope 1)	14.41
	Indirect emissions from imported energy (Scope 2) - Location Based	184.30
	Indirect emissions from imported energy (Scope 2) - Market Based	184.30
臺灣水泥股份有限公司 台泥再生資源(股)公司	Direct emissions (Scope 1)	0.00
	Indirect emissions from imported energy (Scope 2) - Location Based	1.52
	Indirect emissions from imported energy (Scope 2) - Market Based	1.52
Taiwan Cement (Dutch) Holdings B.V Taiwan Cement Europe Holdings B.V 台灣士敏工程企業(股)公司 信昌投資(股)公司 聯誠貿易(股)公司 達榮環保(股)公司 台泥永續能源投資(股)公司 妥善循環科技(股)公司 台泥循環能源(股)公司	Direct emissions (Scope 1)	0.00
	Indirect emissions from imported energy (Scope 2) - Location Based	0.00
	Indirect emissions from imported energy (Scope 2) - Market Based	0.00
臺灣水泥股份有限公司 台北水泥製品廠及北區 9 分廠、花蓮分廠，共 11 個據點	Direct emissions (Scope 1)	559.14
	Indirect emissions from imported energy (Scope 2) - Location Based	2,881.06
	Indirect emissions from imported energy (Scope 2) - Market Based	2,881.06
臺灣水泥股份有限公司 台中水泥製品廠及中區 4 分廠，共 5 個據點	Direct emissions (Scope 1)	225.69
	Indirect emissions from imported energy (Scope 2) - Location Based	816.46
	Indirect emissions from imported energy (Scope 2) - Market Based	816.46
臺灣水泥股份有限公司 高雄水泥製品廠及南區 7 分廠，共 8 個據點	Direct emissions (Scope 1)	797.28
	Indirect emissions from imported energy (Scope 2) - Location Based	2,012.18
	Indirect emissions from imported energy (Scope 2) - Market Based	2,012.18

臺灣水泥股份有限公司 台中港水泥發貨站	Direct emissions (Scope 1)	9.43
	Indirect emissions from imported energy (Scope 2) - Location Based	672.51
	Indirect emissions from imported energy (Scope 2) - Market Based	672.51
臺灣水泥股份有限公司 高雄港水泥發貨站	Direct emissions (Scope 1)	20.08
	Indirect emissions from imported energy (Scope 2) - Location Based	1,569.73
	Indirect emissions from imported energy (Scope 2) - Market Based	1,569.73
台灣水泥股份有限公司 花蓮廠	Direct emissions (Scope 1)	2.33
	Indirect emissions from imported energy (Scope 2) - Location Based	354.32
	Indirect emissions from imported energy (Scope 2) - Market Based	354.32
台灣水泥股份有限公司 蘇澳廠	Direct emissions (Scope 1)	969,944.96
	Indirect emissions from imported energy (Scope 2) - Location Based	50,806.98
	Indirect emissions from imported energy (Scope 2) - Market Based	50,778.54
台灣水泥股份有限公司 和平分公司	Direct emissions (Scope 1)	2,421,573.29
	Indirect emissions from imported energy (Scope 2) - Location Based	151,174.92
	Indirect emissions from imported energy (Scope 2) - Market Based	151,108.56

声明编码 CN26/00001871

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

广安昌兴水泥有限公司

注册地址：中国四川省广安市前锋区三墩坎路 9 号
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
720901.92 吨二氧化碳当量
79704.49（生物质排放）吨二氧化碳当量
间接温室气体排放
46192.30 （基于位置）46192.30（基于市场）吨二氧化碳当量
经量化的总排放量
767094.23 （基于位置）767094.23（基于市场）79704.49 （生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 20 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与广安昌兴水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由广安昌兴水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 04-06 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 05 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 767094.23（基于位置）767094.23（基于市场）79704.49 （生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
广安昌兴水泥有限公司	中国四川省广安市前锋区三墩坎路 9 号
广安台泥久远环保科技有限公司	中国四川省广安市前锋区三墩坎路 9 号

附录 B 温室气体排放清单

温室气体排放清册

组织名称	广安昌兴水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		720901.92 79704.49（生物质排放）
范围 2 能源间接排放		10047.00 （基于位置） 10047.00 （基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	13747.65
	类别 2 资本商品	171.61
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	10873.16
	类别 4 上游运输和分配	1373.86
	类别 5 运营中产生的废物	2.63
	类别 6 商务差旅	1.27
	类别 7 员工通勤	43.10
	类别 8 上游租赁资产	0.42
	类别 9 下游运输和分配	8673.36
	类别 10 售出产品的加工	1258.24
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	未量化
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001871

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

GUANGAN CHANGXING SHUINI CO., LTD

Business address: No. 9, Sandunkan Road,Qianfeng District, Guang'an City,Sichuan Province, P.R. China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
720901.92 tonnes of CO_2e
79704.49 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
46192.30 (Location-based) 46192.30 (Market-based) tonnes of CO_2e
Total Emissions Quantified
767094.23 (Location-based) 767094.23 (Market-based) 79704.49 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 20 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by GUANGAN CHANGXING SHUINI CO., LTD (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by GUANGAN CHANGXING SHUINI CO., LTD (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 4-6 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 5 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture of cement and portland cement clinkers
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 767094.23 (Location-based) 767094.23 (Market-based) 79704.49 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
GUANGAN CHANGXING SHUINI CO., LTD	No. 9, Sandunkan Road, Qianfeng District, Guang'an City, Sichuan Province, P.R. China
Guangan TCC Jiuyuan Environmental Technology Co., Ltd	No. 9, Sandunkan Road, Qianfeng District, Guang'an City, Sichuan Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	GUANGAN CHANGXING SHUINI CO., LTD	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		1,148,261.53 79,690.45 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		39,159.70 (Location-based) 37,205.62 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	5,806.66
	Category2-Capital goods	247.25
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	19,061.85 (Location-based) 19,094.96 (Market-based)
	Category4-Upstream transportation and distribution	1,964.29
	Category5-Waste generated in operations	525.94
	Category6-Business travel	19.90
	Category7-Employee commuting	33.86
	Category8-Upstream leased assets	0.07
	Category9-Downstream transportation and distribution	11,689.37
	Category10-Processing of sold products	5,165.96
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00002080

温室气体核查声明

以下组织的 2025 年 01 月 01 日至 2025 年 12 月 31 日温室气体盘查清册

北京台泥环保科技有限责任公司

注册地址：中国北京市东城区北三环东路 36 号环球贸易中心 B 座 2009 室
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
0.00 吨二氧化碳当量
间接温室气体排放
454.54（基于位置）454.54（基于市场）吨二氧化碳当量
经量化的总排放量
454.54（基于位置）454.54（基于市场）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 24 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

在此范围内出具了多张核查声明，本声明为主声明

SGS 与北京台泥环保科技有限责任公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由北京台泥环保科技有限责任公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日至 2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 09-10 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 09 日商定的核查范围、目标和准则。

保证等级

商定的保证等级为合理保证。

适用范围

委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：环保技术服务、环保项目投资、废纺等固废替代燃
- 料加工与销售
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性

基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 454.54（基于位置）454.54（基于市场）吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
北京台泥环保科技有限责任公司	中国北京市东城区北三环东路 36 号环球贸易中心 B 座 2009 室
一二三 （广东）环保科技有限公司 台泥（广东）再生资源科技有限公司	中国广东省中山市火炬开发区窈窕白岗二街 2 号

温室气体排放清册

组织名称	北京台泥环保科技有限责任公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		0.00
范围 2 能源间接排放		228.04（基于位置） 228.04（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	16.14
	类别 2 资本商品	0.00
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	23.32
	类别 4 上游运输和分配	32.86
	类别 5 运营中产生的废物	0.83
	类别 6 商务差旅	5.43
	类别 7 员工通勤	0.23
	类别 8 上游租赁资产	不适用
	类别 9 下游运输和分配	147.69
	类别 10 售出产品的加工	不适用
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00002080

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

Beijing TCC Environmental Technology Co., Ltd.

Business address: Room 2009, Building B, Global Trade Center, No. 36 North Third Ring East Road, Dongcheng District, Beijing
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
0.00 tonnes of CO_2e
Indirect Emissions
454.54 (Location-based) 454.54 (Market-based) tonnes of CO_2e
Total Emissions Quantified
454.54 (Location-based) 454.54 (Market-based) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 24 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

Several statements have been issued for this scope, this is main statement

SGS has been contracted by Beijing TCC Environmental Technology Co., Ltd. (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by Beijing TCC Environmental Technology Co., Ltd. (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 09-10 Mar.2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 09 Mar.2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: Environmental ProtectionT echnology Services, Environmental Project Onvestment, Processing and Sales of SRF Su ch as Textile Waste
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user.

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 454.54 (Location-based) 454.54 (Market-based) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
Beijing TCC Environmental Technology Co., Ltd.	Room 2009, Building B, Global Trade Center, No. 36 North Third Ring East Road, Dongcheng District, Beijing
One two three (Guangdong) Environmental Protection Technology Company Limited TCC (Guangdong) Renewable Resources Technology Company Limited	No. 2 Yiaotiao Baigang Street, Huoju Development Zone, Zhongshan City, Guangdong Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	Beijing TCC Environmental Technology Co., Ltd	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		0.00
Scope2 indirect GHG emissions from imported energy		228.04 (Location-based) 228.04 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	16.14
	Category2-Capital goods	0.00
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	23.32
	Category4-Upstream transportation and distribution	32.86
	Category5-Waste generated in operations	0.83
	Category6-Business travel	5.43
	Category7-Employee commuting	0.23
	Category8-Upstream leased assets	Not applicable
	Category9-Downstream transportation and distribution	147.69
	Category10-Processing of sold products	Not applicable
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001949

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

句容台泥水泥有限公司

注册地址：中国江苏省句容市桥头镇
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
2,671,959.19 吨二氧化碳当量
157,128.76（生物质排放）吨二氧化碳当量
间接温室气体排放
232,956.64 （基于市场）232,956.64（基于位置）吨二氧化碳当量
经量化的总排放量
2,904,915.83（基于市场）2,904,915.83（基于位置）157,128.76（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 23 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与句容台泥水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由句容台泥水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 09 日-2026 年 03 月 10 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合
GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 03 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证等级。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 2,904,915.83（基于位置）2,904,915.83（基于市场）157,128.76（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
句容台泥水泥有限公司	中国江苏省句容市桥头镇
江苏台泥矿业工程有限公司	中国江苏省镇江市句容华阳街道云塘村石龙洞
句容台泥环保有限公司	中国江苏省句容市桥头镇

温室气体排放清册

组织名称	句容台泥水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		2,671,959.19 157,128.76 （生物质排放 Biomass emissions）不计入总排放量
范围 2 能源间接排放		115,837.97 （基于位置） 115,837.97 （基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	45,775.27
	类别 2 资本商品	94.40
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	47,535.52
	类别 4 上游运输和分配	4,878.02
	类别 5 运营中产生的废物	0.13
	类别 6 商务差旅	3.34
	类别 7 员工通勤	44.47
	类别 8 上游租赁资产	10.24
	类别 9 下游运输和分配	18,777.28
	类别 10 售出产品的加工	不适用
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001949

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

JURONG TCC CEMENT CO.,LTD.

Business address: Qiaotou Town, Jurong City, Jiangsu Province, P.R. China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
2,671,959.19 tonnes of CO_2e 157,128.76（Biomass emissions）
Indirect Emissions
232,956.64 (Location-based) 232,956.64 (Market-based) tonnes of CO_2e
Total Emissions Quantified
2,904,915.83 (Location-based) 2,904,915.83 (Market-based) tonnes of CO_2e
157,128.76（Biomass emissions）

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 23 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by JURONG TCC CEMENT CO.,LTD. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by JURONG TCC CEMENT CO.,LTD. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 09-10Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 03 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture of cement and portland cement clinkers
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 2,904,915.83 (Location-based) 2,904,915.83 (Market-based) 157,128.76 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
JURONG TCC CEMENT CO.,LTD.	Qiaotou Town, Jurong City, Jiangsu Province, P.R. China
TCC JIANGSU MINING INDUSTRIAL COMPANY LIMITED	Shilongdong, Yuntang Village, Huayang Street, Jurong, Zhenjiang, Jiangsu, P.R. China
Jurong TCC Environmental Protection Co., Ltd.	Qiaotou Town, Jurong City, Jiangsu Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	JURONG TCC CEMENT CO.,LTD.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		2,671,959.19 157,128.76（Biomass emissions）
Scope2 indirect GHG emissions from imported energy		115,837.97 (Location-based) 115,837.97 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	45,775.27
	Category2-Capital goods	94.40
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	47,535.52
	Category4-Upstream transportation and distribution	4,878.02
	Category5-Waste generated in operations	0.13
	Category6-Business travel	3.34
	Category7-Employee commuting	44.47
	Category8-Upstream leased assets	10.24
	Category9-Downstream transportation and distribution	18,777.28
	Category10-Processing of sold products	Not applicable
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001873

温室气体核查声明

以下组织的 2025 年 01 月 01 日至 2025 年 12 月 31 日温室气体盘查清册

台泥（安顺）水泥有限公司

注册地址：中国贵州省安顺市平坝区城关镇马田村
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
864,548.47 吨二氧化碳当量
59,278.27 吨二氧化碳当量（生物质排放）
间接温室气体排放
78,421.51 (基于位置) 69,015.23 (基于市场) 吨二氧化碳当量
经量化的总排放量
942,969.98 (基于位置) 933,563.70 (基于市场) 59,278.27（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 18 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与台泥（安顺）水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥（安顺）水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日至 2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 05-06 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 05 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥制造。
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 942,969.98 (基于位置) 933,563.70 (基于市场) 59,278.27(生物质排放) 吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥（安顺）水泥有限公司	中国贵州省安顺市平坝区城关镇马田村
安顺鑫台建材骨料有限公司	中国贵州省安顺市平坝区城关镇马田村
台泥众鑫（安顺）再生资源科技有限公司	贵州省安顺市平坝区安平街道马田村（台泥（安顺）水泥有限公司内）

附录 B 温室气体排放清单

温室气体排放清册

组织名称	台泥（安顺）水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		864,548.47 59,278.27（生物质排放）
范围 2 能源间接排放		44,641.60 (基于位置) 35,320.34 (基于市场)
范围 3 其他间接排放	类别 1 外购商品和服务	12,948.55
	类别 2 资本商品	2.33
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	14,187.61 (基于位置) 14,102.58 (基于市场)
	类别 4 上游运输和分配	905.54
	类别 5 运营中产生的废物	89.81
	类别 6 商务差旅	24.77
	类别 7 员工通勤	15.12
	类别 8 上游租赁资产	0.18
	类别 9 下游运输和分配	3,482.75
	类别 10 售出产品的加工	2,123.26
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001873

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Anshun Cement Co., Ltd.

Business address: Matian Village,Chengguan Town,Pingba District,Anshun City, Guizhou Province,P.R China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
864,548.47 tonnes of CO_2e
59,278.27 tonnes of CO_2e (Biomass emissions)
Indirect Emissions
78,421.51 (Location-based) 69,015.23 (Market-based) tonnes of CO2e
Total Emissions Quantified
942,969.98 (Location-based) 933,563.70 (Market-based) 59,278.27 (Biomass emissions) tonnes of CO2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 18 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC Anshun Cement Co., Ltd. (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC Anshun Cement Co., Ltd. (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 05-06 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 05 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: Manufacture of cement.
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user.

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 942,969.98 (Location-based) 933,563.70 (Market-based) 59,278.27 (Biomass emissions) tonnes of CO2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Anshun Cement Co., Ltd.	Matian Village, Chengguan Town, Pingba District, Anshun City, Guizhou Province, P.R. China
Anshun XinTai Construction Materials Company Limited	Matian Village, Chengguan Town, Pingba District, Anshun City, Guizhou Province, P.R China
TCC Zhongxin (Anshun) Renewable Resources Technology Company Limited	Matian Village, Anping Street, Pingba District, Anshun City, Guizhou Province (inside TCC Anshun Company Limited)

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC Anshun Cement Co., Ltd.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		864,548.47 59,278.27 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		44,641.60 (Location-based) 35,320.34 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	12,948.55
	Category2-Capital goods	2.33
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	14,187.61 (Location-based) 14,102.58 (Market-based)
	Category4-Upstream transportation and distribution	905.54
	Category5-Waste generated in operations	89.81
	Category6-Business travel	24.77
	Category7-Employee commuting	15.12
	Category8-Upstream leased assets	0.18
	Category9-Downstream transportation and distribution	3,482.75
	Category10-Processing of sold products	2,123.26
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001952

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

台泥（辽宁）水泥有限公司

注册地址：辽宁省灯塔市西大窑镇西大窑村
组织边界：辽宁省灯塔市西大窑镇西大窑村

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
603,513.70 吨二氧化碳当量
24,434.95（生物质排放）吨二氧化碳当量
间接温室气体排放
161,502.92（基于位置）154,468.67（基于市场）吨二氧化碳当量
经量化的总排放量
765,016.62（基于位置）757,982.37（基于市场）24,434.95（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 18 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与台泥（辽宁）水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥（辽宁）水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 11 日-2026 年 03 月 13 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合
GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 11 日商定的核查范围、目标和准则。

保证等级

商定的保证等级为合理保证等级。

适用范围

委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性

基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 765,016.62（基于位置）757,982.37（基于市场）24,434.95（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥（辽宁）水泥有限公司	辽宁省灯塔市西大窑镇西大窑村

温室气体排放清册

组织名称	台泥（辽宁）水泥有限公司	
组织边界	辽宁省灯塔市西大窑镇西大窑村	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		603,513.70 24,434.95（生物质排放）
范围 2 能源间接排放		38,289.76（基于位置） 31,464.95（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	99,772.15
	类别 2 资本商品	7.14
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	11,563.53 （基于位置） 11,354.09 （基于市场）
	类别 4 上游运输和分配	1,536.94
	类别 5 运营中产生的废物	30.61
	类别 6 商务差旅	3.49
	类别 7 员工通勤	49.37
	类别 8 上游租赁资产	0.59
	类别 9 下游运输和分配	9,007.49
	类别 10 售出产品的加工	1,241.85
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	未量化
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001952

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

Taiwan Cement (Liaoning) Co., Ltd.

Business address: Xidayao Village, Xidayao Town, Dengta City, Liaoning Province, P.R. China
Organization boundary: Xidayao Village, Xidayao Town, Dengta City, Liaoning Province, P.R. China

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
603,513.70 tonnes of CO_2e
24,434.95 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
161,502.92 (Location-based) 154,468.67 (Market-based) tonnes of CO_2e
Total Emissions Quantified
765,016.62 (Location-based) 757,982.37 (Market-based) 24,434.95 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 18 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by Taiwan Cement (Liaoning) Co., Ltd. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by Taiwan Cement (Liaoning) Co., Ltd. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 11-13 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 11 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: Activities related to the pro duction of cement and clinker of silicate cement
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 765,016.62 (Location-based) 757,982.37 (Market-based) 24,434.95 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
Taiwan Cement (Liaoning) Co., Ltd.	Xidayao Village, Xidayao Town, Dengta City, Liaoning Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	Taiwan Cement (Liaoning) Co., Ltd.	
Organizational boundary	Xidayao Village, Xidayao Town, Dengta City, Liaoning Province, P.R. China	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		603,513.70 24,434.95 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		38,289.76 (Location-based) 31,464.95 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	99,772.15
	Category2-Capital goods	7.14
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	11,563.53 (Location-based) 11,354.09 (Market-based)
	Category4-Upstream transportation and distribution	1,536.94
	Category5-Waste generated in operations	30.61
	Category6-Business travel	3.49
	Category7-Employee commuting	49.37
	Category8-Upstream leased assets	0.59
	Category9-Downstream transportation and distribution	9,007.49
	Category10-Processing of sold products	1,241.85
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00002077

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

台泥(怀化)水泥有限公司

注册地址：中国湖南省中方县泸阳镇五里村
组织边界：中国湖南省中方县泸阳镇五里村

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
143,865.27
4,040.39（生物质排放）吨二氧化碳当量
间接温室气体排放
27,284.34（基于市场）27,284.34（基于位置）吨二氧化碳当量
经量化的总排放量
171,149.61（基于市场）171,149.61（基于位置）4,040.39（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 27 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与台泥(怀化)水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥(怀化)水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 3 月 11-13 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 3 月 11 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥的生产制造和相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 171,149.61（基于市场）171,149.61（基于位置）4,040.39（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥(怀化)水泥有限公司	中国湖南省中方县泸阳镇五里村

温室气体排放清册

组织名称	台泥(怀化)水泥有限公司	
组织边界	中国湖南省中方县泸阳镇五里村	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		143,865.27 4,040.39（生物质排放）
范围 2 能源间接排放		11,581.92 （基于位置） 11,581.92 （基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	10,614.35
	类别 2 资本商品	1.93
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	2,930.81
	类别 4 上游运输和分配	419.39
	类别 5 运营中产生的废物	11.10
	类别 6 商务差旅	1.25
	类别 7 员工通勤	24.17
	类别 8 上游租赁资产	不适用
	类别 9 下游运输和分配	1,404.05
	类别 10 售出产品的加工	295.37
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00002077

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC (Huaihua) Cement Co., Ltd.

Business address: Wuli Village, Luyang Town, Zhongfang County, Hunan Province, China
Organization boundary: Wuli Village, Luyang Town, Zhongfang County, Hunan Province, China

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
143,865.27
4,040.39 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
27,284.34 (Location-based) 27,284.34 (Market-based) tonnes of CO_2e
Total Emissions Quantified
171,149.61 (Location-based) 171,149.61 (Market-based) 4,040.39 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 27 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC (Huaihua) Cement Co., Ltd. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC (Huaihua) Cement Co., Ltd. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 11-13 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 11 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture and activi ties of cements
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 171,149.61 (Location-based) 171,149.61 (Market-based) 4,040.39 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC (Huaihua) Cement Co., Ltd.	Wuli Village, Luyang Town, Zhongfang County, Hunan Province, China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC (Huaihua) Cement Co., Ltd.	
Organizational boundary	Wuli Village, Luyang Town, Zhongfang County, Hunan Province, China	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		143,865.27 4,040.39 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		11,581.92 (Location-based) 11,581.92 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	10,614.35
	Category2-Capital goods	1.93
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	2,930.81
	Category4-Upstream transportation and distribution	419.39
	Category5-Waste generated in operations	11.10
	Category6-Business travel	1.25
	Category7-Employee commuting	24.17
	Category8-Upstream leased assets	Not applicable
	Category9-Downstream transportation and distribution	1,404.05
	Category10-Processing of sold products	295.37
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00002075

温室气体核查声明

以下组织的 2025 年 01 月 01 日至 2025 年 12 月 31 日温室气体盘查清册

台泥(杭州)企业运营管理有限公司

注册地址：浙江省杭州市拱墅区建国北路 586 号嘉联华铭座 19 楼 1902 室
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
123.59 吨二氧化碳当量
间接温室气体排放
261.81 (基于位置) 261.81 (基于市场) 吨二氧化碳当量
经量化的总排放量
385.40 (基于位置) 385.40 (基于市场) 吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 27 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

在此范围内出具了多张核查声明，本声明为主声明

SGS 与台泥(杭州)企业运营管理有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥(杭州)企业运营管理有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日至 2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 16-17 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 16 日商定的核查范围、目标和准则。

保证等级

商定的保证等级为合理保证。

适用范围

委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：企业运营管理、水泥行业新技术、环保等新工艺的推广。
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法
SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论
责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 385.40 (基于位置) 385.40 (基于市场) 吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥(杭州)企业运营管理有限公司	地址 1： 浙江省杭州市萧山区广孚联合国际中心 21 楼 地址 2： 浙江省杭州市萧山区盈丰街道观澜路 288-32 号 6-8 楼
台泥（杭州）环保科技有限公司	地址 1： 浙江省杭州市萧山区广孚联合国际中心 21 楼 地址 2： 浙江省杭州市萧山区盈丰街道观澜路 288-32 号 6-8 楼
台泥储能（杭州）有限公司	地址 1： 浙江省杭州市萧山区广孚联合国际中心 21 楼 地址 2： 浙江省杭州市萧山区盈丰街道观澜路 288-32 号 6-8 楼
台泥（杭州）资源再生技术有限公司	浙江省杭州市萧山区盈丰街道观澜路 288-32 号 711 室
台泥永仁（杭州）环保技术有限公司	浙江省杭州市萧山区盈丰街道观澜路 288-32 号 704 室
台泥永仁（杭州）环境科技有限公司	浙江省杭州市萧山区盈丰街道观澜路 288-32 号 705 室
台泥永仁（杭州）再生资源科技有限公司	浙江省杭州市萧山区盈丰街道观澜路 288-32 号 706 室
台泥永仁（杭州）再生资源开发有限公司	浙江省杭州市萧山区盈丰街道观澜路 288-32 号 707 室
台泥（杭州）新能源有限公司	浙江省杭州市萧山区盈丰街道观澜路 288-32 号 703 室
台泥致和（杭州）环保有限公司	浙江省杭州市萧山区盈丰街道观澜路 288-32 号 702 室

附录 B 温室气体排放清单

温室气体排放清册

组织名称	台泥(杭州)企业运营管理有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		123.59
范围 2 能源间接排放		88.83 (基于位置) 88.83 (基于市场)
范围 3 其他间接排放	类别 1 外购商品和服务	51.13
	类别 2 资本商品	18.76
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	34.15
	类别 4 上游运输和分配	不适用
	类别 5 运营中产生的废物	0.99
	类别 6 商务差旅	64.82
	类别 7 员工通勤	3.05
	类别 8 上游租赁资产	0.07
	类别 9 下游运输和分配	不适用
	类别 10 售出产品的加工	不适用
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00002075

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC (Hangzhou) Enterprise Operation Management Company Limited

Business address: Room 1902, 19th Floor, Jialian Huaming Building, No. 586 Jianguo North Road, Gongshu District, Hangzhou City, Zhejiang Province
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
123.59 tonnes of CO_2e
Indirect Emissions
261.81 (Location-based) 261.81 (Market-based) tonnes of CO2e
Total Emissions Quantified
385.40 (Location-based) 385.40 (Market-based) tonnes of CO2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 27 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

Several statements have been issued for this scope, this is main statement

SGS has been contracted by TCC (Hangzhou) Enterprise Operation Management Company Limited (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC (Hangzhou) Enterprise Operation Management Company Limited (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 16-17 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 16 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: Enterprise operation management、promoting new technology and environmental protection process of cement industry.
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user.

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 385.40 (Location-based) 385.40 (Market-based) of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC (Hangzhou) Enterprise Operation Management Company Limited	Site 1: 21st Floor, Greatfull Center, Ningwei Street, Xiaoshan District, Hangzhou City, Zhejiang Province. Site 2: 6-8th Floor, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC (Hangzhou) Environment Technology Limited	Site 1: 21st Floor, Greatfull Center, Ningwei Street, Xiaoshan District, Hangzhou City, Zhejiang Province. Site 2: 6-8th Floor, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC Energy Storage Technology (Hangzhou) Co., Ltd	Site 1: 21st Floor, Greatfull Center, Ningwei Street, Xiaoshan District, Hangzhou City, Zhejiang Province. Site 2: 6-8th Floor, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC (Hangzhou) Recycle Resource Technology Limited	Room 711, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC Yongren (Hangzhou) Environmental Protection Technology Company Limited	Room 704, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC Yongren (Hangzhou) Environmental Technology Company Limited	Room 705, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC Yongren (Hangzhou) Renewable Resources Technology Company Limited	Room 706, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC Yongren (Hangzhou) Renewable Resources Development Company Limited	Room 707, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC (Hangzhou) New Energy Company Limited	Room 703, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province
TCC Zhihe (Hangzhou) Environmental Protection Company Limited	Room 702, No. 288-32, Guanlan Road, Yingfeng Subdistrict, Xiaoshan District, Hangzhou City, Zhejiang Province

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC (Hangzhou) Enterprise Operation Management Company Limited	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		123.59
Scope2 indirect GHG emissions from imported energy		88.83 (Location-based) 88.83 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	51.13
	Category2-Capital goods	18.76
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	34.15
	Category4-Upstream transportation and distribution	Not applicable
	Category5-Waste generated in operations	0.99
	Category6-Business travel	64.82
	Category7-Employee commuting	3.05
	Category8-Upstream leased assets	0.07
	Category9-Downstream transportation and distribution	Not applicable
	Category10-Processing of sold products	Not applicable
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001869

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

台泥（英德）水泥有限公司

注册地址：广东省英德市英城街道矮山坪村公亮路 1 号
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
4,718,109.49 吨二氧化碳当量
175,290.87（生物质排放）吨二氧化碳当量
间接温室气体排放
359,186.85（基于位置）348,839.73（基于市场）吨二氧化碳当量
经量化的总排放量
5,077,296.34（基于位置）5,066,949.22（基于市场）175,290.87（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 18 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与台泥（英德）水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥（英德）水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 02 月 25 日-2026 年 02 月 26 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合
GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 02 月 25 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证等级。

适用范围

委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性

基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 5,077,296.34（基于位置）5,066,949.22（基于市场）175,290.87（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥（英德）水泥有限公司	广东省英德市英城街道矮山坪村公亮路 1 号
英德台泥矿业工程有限公司	广东省英德市英城街道矮山坪村公亮路 1 号
台泥（英德）新材料有限公司	广东省英德市英城街道矮山坪村公亮路 1 号

附录 B 温室气体排放清单

温室气体排放清册

组织名称	台泥（英德）水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		4,718,109.49 175,290.87（生物质排放）
范围 2 能源间接排放		163,229.02（基于位置） 152,847.02（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	36,265.59
	类别 2 资本商品	473.43
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	81,091.34（基于位置） 81,126.22（基于市场）
	类别 4 上游运输和分配	11,948.15
	类别 5 运营中产生的废物	62.47
	类别 6 商务差旅	106.81
	类别 7 员工通勤	144.98
	类别 8 上游租赁资产	4.70
	类别 9 下游运输和分配	52,775.64
	类别 10 售出产品的加工	13,084.71
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	未量化
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001869

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Yingde Cement Co., Ltd.

Business address: No. 1, Gongliang Road, Aishanping Village, Yingcheng Street, Yingde City, Guangdong Province, China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
4,718,109.49 tonnes of CO_2e
175,290.87 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
359,186.85 (Location-based) 348,839.73 (Market-based) tonnes of CO_2e
Total Emissions Quantified
5,077,296.34 (Location-based) 5,066,949.22 (Market-based) 175,290.87 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 18 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC Yingde Cement Co., Ltd. (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC Yingde Cement Co., Ltd. (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 25-26 Feb. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 25 Feb. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture of cement and portland cement clinkers
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 5,077,296.34 (Location-based) 5,066,949.22 (Market-based) 175,290.87 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Yingde Cement Co., Ltd.	No. 1, Gongliang Road, Aishanping Village, Yingcheng Street, Yingde City, Guangdong Province, China
Yingde Taini Mining Engineering Co., Ltd.	No. 1, Gongliang Road, Aishanping Village, Yingcheng Street, Yingde City, Guangdong Province, China
TCC (Yingde) New Materials Co., Ltd.	No. 1, Gongliang Road, Aishanping Village, Yingcheng Street, Yingde City, Guangdong Province, China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC Yingde Cement Co., Ltd.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		4,718,109.49 175,290.87 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		163,229.02 (Location-based) 152,847.02 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	36,265.59
	Category2-Capital goods	473.43
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	81,091.34 (Location-based) 81,126.22 (Market-based)
	Category4-Upstream transportation and distribution	11,948.15
	Category5-Waste generated in operations	62.47
	Category6-Business travel	106.81
	Category7-Employee commuting	144.98
	Category8-Upstream leased assets	4.70
	Category9-Downstream transportation and distribution	52,775.64
	Category10-Processing of sold products	13,084.71
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00002081

温室气体核查声明

以下组织的 2025 年 01 月 01 日至 2025 年 12 月 31 日温室气体盘查清册

台泥(贵港)水泥有限公司

注册地址：中国广西贵港市覃塘区黄练镇黄练峡
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
2,221,753.92
128,061.96 (生物质排放)吨二氧化碳当量
间接温室气体排放
225,815.17（基于位置）225,815.17（基于市场）吨二氧化碳当量
经量化的总排放量
2,447,569.09 （基于位置）2,447,569.09 （基于市场）吨二氧化碳当量
128,061.96 (生物质排放)吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 23 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

在此范围内出具了多张核查声明，本声明为主声明

SGS 与台泥(贵港)水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥(贵港)水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日至 2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 02 月 27-28 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 02 月 27 日商定的核查范围、目标和准则。

保证等级

商定的保证等级为合理保证。

适用范围

委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动。
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性

基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 2,447,569.09（基于位置）2,447,569.09 （基于市场）吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥(贵港)水泥有限公司 贵港台泥矿业工程有限公司 达通(贵港)国际物流有限公司 贵港市达和船务有限责任公司	中国广西贵港市覃塘区黄练镇黄练峡(含白沙码头、仙依滩码头) 贵港市覃塘区黄练镇人民政府内
贵港台泥东园环保科技有限公司	中国广西贵港市覃塘区黄练镇黄练峡

附录 B 温室气体排放清单

温室气体排放清册

组织名称	台泥(贵港)水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		2,221,753.92 128,061.96 (生物质排放)
范围 2 能源间接排放		90,746.65（基于位置） 90,746.65（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	41,273.62
	类别 2 资本商品	191.74
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	44,856.84
	类别 4 上游运输和分配	9,672.98
	类别 5 运营中产生的废物	25.38
	类别 6 商务差旅	32.07
	类别 7 员工通勤	50.12
	类别 8 上游租赁资产	0.16
	类别 9 下游运输和分配	28,608.37
	类别 10 售出产品的加工	10,357.23
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00002081

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Guigang Cement Co., Ltd.

Business address: Huanglianxia, Huanglian Town, Qintang District, Guigang, Guangxi, China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
2,221,753.92
128,061.96 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
225,815.17 (Location-based) 225,815.17 (Market-based) tonnes of CO_2e
Total Emissions Quantified
2,447,569.09 (Location-based) 2,447,569.09 (Market-based) tonnes of CO_2e
128,061.96 (Biomass emissions)

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 23 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

Several statements have been issued for this scope, this is main statement

SGS has been contracted by Beijing TCC Environmental Technology Co., Ltd. (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by Beijing TCC Environmental Technology Co., Ltd. (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 09-10 Mar.2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 09 Mar.2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance**.**

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: Environmental ProtectionT echnology Services, Environmental Project Onvestment, Processing and Sales of SRF Su ch as Textile Waste
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user.

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 454.54 (Location-based) 454.54 (Market-based) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Guigang Cement Co., Ltd. TCC Guigang Mining Engineering Co., Ltd. Datong (Guigang) International Logistics Co.,Ltd. Guigang Dahe Shipping Co., Ltd.	Huanglianxia, Huanglian Town, Qintang District, Guigang, Guangxi, China Inside the People's Government of Huanglian Town, Qintang District, Guigang City
Guigang Taini Dongyuan Environmental Protection Technology Co., Ltd.	Huanglianxia, Huanglian Town, Qintang District, Guigang, Guangxi, China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	Beijing TCC Environmental Technology Co., Ltd	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		2,221,753.92 128,061.96 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		90,746.65 (Location-based) 90,746.65 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	41,273.62
	Category2-Capital goods	191.74
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	44,856.84
	Category4-Upstream transportation and distribution	9,672.98
	Category5-Waste generated in operations	25.38
	Category6-Business travel	32.07
	Category7-Employee commuting	50.12
	Category8-Upstream leased assets	0.16
	Category9-Downstream transportation and distribution	28,608.37
	Category10-Processing of sold products	10,357.23
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001872

温室气体核查声明

以下组织的 2025 年 01 月 01 日至 2025 年 12 月 31 日温室气体盘查清册

台泥(重庆)水泥有限公司

注册地址：中国重庆市合川区盐井镇建梁村
组织边界：中国重庆市合川区盐井镇建梁村

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
1,392,976.73 吨二氧化碳当量
40,640.72 吨二氧化碳当量（生物质排放）
间接温室气体排放
122,210.45 (基于位置) 122,210.45 (基于市场) 吨二氧化碳当量
经量化的总排放量
1,515,187.18 (基于位置) 1,515,187.18 (基于市场) 40,640.72 (生物质排放) 吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 18 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与台泥(重庆)水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥(重庆)水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日至 2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 09-11 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 09 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥的制造及相关活动。
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 1,515,187.18 (基于位置) 1,515,187.18 (基于市场) 40,640.72 (生物质排放) 吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见

责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见

责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见

责任方递交的温室气体声明：

-存在重大错误

-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见

无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥(重庆)水泥有限公司	中国重庆市合川区盐井镇建梁村

附录 B 温室气体排放清单

温室气体排放清册

组织名称	台泥(重庆)水泥有限公司	
组织边界	中国重庆市合川区盐井镇建梁村	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		1,392,976.73 40,640.72 (生物质排放)
范围 2 能源间接排放		62,622.75 (基于位置) 62,622.75 (基于市场)
范围 3 其他间接排放	类别 1 外购商品和服务	11,484.09
	类别 2 资本商品	173.09
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	25,609.55
	类别 4 上游运输和分配	4,371.09
	类别 5 运营中产生的废物	12.35
	类别 6 商务差旅	9.49
	类别 7 员工通勤	66.30
	类别 8 上游租赁资产	0.49
	类别 9 下游运输和分配	15,689.04
	类别 10 售出产品的加工	2,172.19
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001872

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Chongqing Cement Co., Ltd.

Business address: Jianliang Village, Yanjing Town, Hechuan District, Chongqing, China
Organization boundary: Jianliang Village, Yanjing Town, Hechuan District, Chongqing, China

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
1,392,976.73 tonnes of CO_2e
40,640.72 tonnes of CO_2e (Biomass emissions)
Indirect Emissions
122,210.45 (Location-based) 122,210.45 (Market-based) tonnes of CO2e
Total Emissions Quantified
1,515,187.18 (Location-based) 1,515,187.18 (Market-based) 40,640.72 (Biomass emissions) tonnes of CO2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 18 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC Chongqing Cement Co., Ltd. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC Chongqing Cement Co., Ltd. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 09-11 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 09 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture and activi ties of cement.
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user.

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 1,515,187.18 (Location-based) 1,515,187.18 (Market-based) 40,640.72 (Biomass emissions) tonnes of CO2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Chongqing Cement Co., Ltd.	Jianliang Village, Yanjing Town, Hechuan District, Chongqing, China, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC Chongqing Cement Co., Ltd.	
Organizational boundary	Jianliang Village, Yanjing Town, Hechuan District, Chongqing, China, P.R. China	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		1,392,976.73 40,640.72 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		62,622.75 (Location-based) 62,622.75 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	11,484.09
	Category2-Capital goods	173.09
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	25,609.55
	Category4-Upstream transportation and distribution	4,371.09
	Category5-Waste generated in operations	12.35
	Category6-Business travel	9.49
	Category7-Employee commuting	66.30
	Category8-Upstream leased assets	0.49
	Category9-Downstream transportation and distribution	15,689.04
	Category10-Processing of sold products	2,172.19
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001870

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

台泥（韶关）水泥 有限公司

注册地址：中国韶关市曲江区乌石镇石角村三角
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
1,148,261.53 吨二氧化碳当量
79,690.45（生物质排放）吨二氧化碳当量
间接温室气体排放
83,674.86（基于位置）81,753.88（基于市场）吨二氧化碳当量
经量化的总排放量
1,231,936.39（基于位置）1,230,015.42（基于市场）79,690.45（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 18 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与台泥（韶关）水泥 有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由台泥（韶关）水泥 有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 02 月 27 日-2026 年 02 月 28 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合
GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 02 月 27 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证等级。

适用范围

委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性

基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 1,231,936.39（基于位置）1,230,015.42（基于市场）79,690.45（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
台泥（韶关）水泥有限公司	中国韶关市曲江区乌石镇石角村三角
台泥（韶关）环境科技有限公司	中国韶关市曲江区乌石镇石角村三角办公楼首层 101 号房

附录 B 温室气体排放清单

温室气体排放清册

组织名称	台泥（韶关）水泥 有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		1,148,261.53 79,690.45（生物质排放）
范围 2 能源间接排放		39,159.70（基于位置） 37,205.62（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	5,806.66
	类别 2 资本商品	247.25
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	19,061.85（基于位置） 19,094.96（基于市场）
	类别 4 上游运输和分配	1,964.29
	类别 5 运营中产生的废物	525.94
	类别 6 商务差旅	19.90
	类别 7 员工通勤	33.86
	类别 8 上游租赁资产	0.07
	类别 9 下游运输和分配	11,689.37
	类别 10 售出产品的加工	5,165.96
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	未量化
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001870

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Shaoguan Cement Co., Ltd.

Business address: Shijiao Village, Wushi Town, Qujiang District, Shaoguan city, Guangdong Province, P.R. China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
1,148,261.53 tonnes of CO_2e
79,690.45 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
83,674.86 (Location-based) 81,753.88 (Market-based) tonnes of CO_2e
Total Emissions Quantified
1,231,936.39 (Location-based) 1,230,015.42 (Market-based) 79,690.45 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 18 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC Shaoguan Cement Co., Ltd. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC Shaoguan Cement Co., Ltd. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 27-28 Feb. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 27 Feb. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture of cement and portland cement clinkers
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 1,231,936.39 (Location-based) 1,230,015.42 (Market-based) 79,690.45 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Shaoguan Cement Co., Ltd.	Shijiao Village, Wushi Town, Qujiang District, Shaoguan city, Guangdong Province, P.R. China
TCC (Shaoguan) Environmentai Technology Co., Ltd.	Shijiao Village, Wushi Town, Qujiang District, Shaoguan city, Guangdong Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC Shaoguan Cement Co., Ltd.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		1,148,261.53 79,690.45 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		39,159.70 (Location-based) 37,205.62 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	5,806.66
	Category2-Capital goods	247.25
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	19,061.85 (Location-based) 19,094.96 (Market-based)
	Category4-Upstream transportation and distribution	1,964.29
	Category5-Waste generated in operations	525.94
	Category6-Business travel	19.90
	Category7-Employee commuting	33.86
	Category8-Upstream leased assets	0.07
	Category9-Downstream transportation and distribution	11,689.37
	Category10-Processing of sold products	5,165.96
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001892

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

华蓥台泥水泥有限公司

注册地址：中国四川省华蓥市溪口镇回龙桥村
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
611,078.92 吨二氧化碳当量
19,622.15（生物质排放）吨二氧化碳当量
间接温室气体排放
33,927.70（基于市场）33,927.70（基于位置）吨二氧化碳当量
经量化的总排放量
645,006.62（基于市场）645,006.62（基于位置）19,622.15（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 06 月 17 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与华蓥台泥水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由华蓥台泥水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 04 日-2026 年 03 月 06 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合
GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 03 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证等级。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 645,006.62（基于位置）645,006.62（基于市场）19,622.15（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见

责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见

责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见

责任方递交的温室气体声明：

-存在重大错误

-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见

无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
华蓥台泥水泥有限公司	中国四川省华蓥市溪口镇回龙桥村

温室气体排放清册

组织名称	华蓥台泥水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		611,078.92 19,622.15（生物质排放）
范围 2 能源间接排放		8,705.98 （基于位置） 8,705.98（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	6,946.88
	类别 2 资本商品	10.08
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	9,878.30
	类别 4 上游运输和分配	2,154.63
	类别 5 运营中产生的废物	8.29
	类别 6 商务差旅	5.57
	类别 7 员工通勤	35.54
	类别 8 上游租赁资产	不适用
	类别 9 下游运输和分配	5,207.53
	类别 10 售出产品的加工	974.90
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001892

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Huaying Cement Company Limited.

Huilongqiao Village, Xikou Town, Huaying City, Sichuan Province, China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
611,078.92
19,622.15 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
33,927.70 (Location-based) 33,927.70 (Market-based) tonnes of CO_2e
Total Emissions Quantified
645,006.62 (Location-based) 645,006.62 (Market-based) 19,622.15 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 17 June 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC Huaying Cement Company Limited. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC Huaying Cement Company Limited. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 04-06 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 03 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture of cement and portland cement clinkers
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 645,006.62 (Location-based) 645,006.62 (Market-based) 19,622.15 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Huaying Cement Company Limited.	Huilongqiao Village, Xikou Town, Huaying City, Sichuan Province, China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC Huaying Cement Company Limited.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		611,078.92 19,622.15（Biomass emissions）
Scope2 indirect GHG emissions from imported energy		8,705.98 (Location-based) 8,705.98 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	6,946.88
	Category2-Capital goods	10.08
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	9,878.30
	Category4-Upstream transportation and distribution	2,154.63
	Category5-Waste generated in operations	8.29
	Category6-Business travel	5.57
	Category7-Employee commuting	35.54
	Category8-Upstream leased assets	Not applicable
	Category9-Downstream transportation and distribution	5,207.53
	Category10-Processing of sold products	974.90
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

Verification Opinion

Verified as Satisfactory	
Reasonable Assurance: Based on the process and procedures conducted, the GHG statement contained in the 合盛礦業股份有限公司 2025 年溫室氣體盤查管理報告 produced by Ho Sheng Mining Co., Ltd., covering the direct GHG emissions and removals (Scope 1) and the indirect GHG emissions from imported energy (Scope 2):	• Is materially correct and is a fair representation of GHG data and information. • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition and its principles.
Lead Verifier	Joseph Lin
Independent Reviewer	Bruce Chien
Signed on behalf of BSI	Managing Director Northeast Asia, APAC Assurance
Issue Date	2026-04-09
BSI Group Singapore Pte. Ltd. Taiwan Branch, 2nd Floor, No.37, Ji-Hu Road Nei-Hu Dist., Taipei 114700, Taiwan (R.O.C.)	
NOTE: BSI Group Singapore Pte. Ltd. Taiwan Branch (hereafter referred to as BSI Taiwan) is independent to and has no financial interest in Ho Sheng Mining Co., Ltd.. This 3rd party Verification Opinion has been prepared for Ho Sheng Mining Co., Ltd. only for the purposes of verifying its statement relating to its GHG emissions more particularly described in the scope above. It was not prepared for any other purpose. In making this Statement, BSI Taiwan has assumed that all information provided to it by <Ho Sheng Mining Co., Ltd. is true, accurate and complete. BSI Taiwan accepts no liability to any third party who places reliance on this statement.	

Certificate Number and date of issuance of opinion: CFV 811727 Dated 2026-04-09

Verification Engagement

Organization	Ho Sheng Mining Co., Ltd. 合盛礦業股份有限公司
Responsible party	Ho Sheng Mining Co., Ltd. 合盛礦業股份有限公司
Verification Objectives	To express an opinion on whether the organizational GHG Statement which is historical in nature: • Is accurate, materially correct and is a fair representation of GHG data and information. • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition and GHG Protocol Corporate Value Chain (Scope 3) Accounting and Reporting Standard, and the criteria used by BSI to verify the GHG Organizational Statement.
Materiality Level	5 %
Level of Assurance	Reasonable for direct GHG emissions and indirect GHG emissions from imported energy
Verification evidence gathering procedures	• Evaluation of the monitoring and control systems through interviewing employees' observation & inquiry. • Verification of the data through sampling recalculation, retracing, cross checking and reconciliation. • Activity data was verified through consumption logs, records, daily logs, utility bills, invoices, service records, etc. • Secondary data used in calculations were verified through visiting the respective sites and accessing those references.
Verification Standards	The verification was carried out in accordance with ISO 14064-3:2019, ISO 14065:2020 and ISO 17029:2019
Note: Ho Sheng Mining Co., Ltd. is responsible for the preparation and fair presentation of the GHG statement and report in accordance with the agreed criteria. BSI is responsible for expressing an opinion on the GHG statement based on the verification.	

Organizational GHG Statement

Organization		Ho Sheng Mining Co., Ltd. 合盛礦業股份有限公司 10F, No. 113, Sec. 2, Zhongshan N. Rd., Zhongshan Dist. Taipei City 104414 Taiwan (R.O.C.) 臺灣臺北市中山區中山北路 2 段 113 號 10 樓
Organizations GHG Report containing GHG Statement		合盛礦業股份有限公司 2025 年溫室氣體盤查管理報告 合盛礦業 2025 年溫室氣體盤查清冊
Organizational Boundary		Operational Control
Locations included in the Organizational Boundary		See Appendix A
Scope of activities		石灰石開採
Operational Boundary	Scope 1 Direct GHG emissions	• Mobile combustion • Industrial processes (anthropogenic systems) • Fugitive (anthropogenic systems)
	Scope 2 Electricity indirect GHG emissions	Imported Electricity
	Exclusion from operational Boundary	N/A
	Criteria for developing the GHG inventory	GHG Protocol Corporate Accounting and Reporting Standard Revised edition
	Reporting period	2025-01-01 to 2025-12-31

Category	tonnes CO_2e
Scope 1: Direct GHG emissions	3,381.8174
Scope 2: Electricity indirect GHG emissions - Location Based	338.6307
Scope 2: Electricity indirect GHG emissions - Market Based	338.6307
Total (location based)	3,720.4480
Total (market based)	3,720.4480

Appendix A

Location	Address
合盛礦業股份有限公司	臺北市中山區中山北路 2 段 113 號 10 樓
合盛礦業股份有限公司花蓮分公司	花蓮縣秀林鄉和平村和平 263 號
合盛原礦區	花蓮縣秀林鄉和平西南方地方
合盛礦業股份有限公司宜蘭分公司	宜蘭縣蘇澳鎮永昌路 46 號
宜蘭蘇澳礦區	宜蘭縣蘇澳鎮南澳鄉太白山北方武荖坑上游地方

声明编码 CN26/00002078

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

泸州赛德水泥有限公司

注册地址：中国四川省泸州市叙永县震东乡伏龙村一社
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
819,015.80
30,417.31（生物质排放）吨二氧化碳当量
间接温室气体排放
58,971.26（基于位置）58,971.26（基于市场）吨二氧化碳当量
经量化的总排放量
877,987.06（基于位置）877,987.06（基于市场）30,417.31（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 23 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与泸州赛德水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由泸州赛德水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 3 月 2-3 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 3 月 2 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥的制造及相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 877,987.06（基于位置）877,987.06（基于市场）30,417.31（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
泸州赛德水泥有限公司	中国四川省泸州市叙永县震东乡伏龙村一社
合江赛德水泥有限公司	中国四川省泸州市合江县合江镇槽房村三、四社

温室气体排放清册

组织名称	泸州赛德水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		819,015.80 30,417.31（生物质排放）
范围 2 能源间接排放		10,251.59（基于位置） 10,251.59（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	16,614.08
	类别 2 资本商品	11.44
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	21,244.64
	类别 4 上游运输和分配	2,556.37
	类别 5 运营中产生的废物	0.00
	类别 6 商务差旅	3.50
	类别 7 员工通勤	11.84
	类别 8 上游租赁资产	0.41
	类别 9 下游运输和分配	7,682.45
	类别 10 售出产品的加工	594.94
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00002078

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

Luzhou Saide Cement Co., Ltd

Business address: Fulong Village, Zhendong Township, Xuyong County, Luzhou City,Sichuan Province, China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
819,015.80 tonnes of CO_2e
30,417.31 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
58,971.26 (Location-based) 58,971.26 (Market-based) tonnes of CO_2e
Total Emissions Quantified
877,987.06 (Location-based) 877,987.06 (Market-based) 30,417.31 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 23 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by Luzhou Saide Cement Co., Ltd (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by Luzhou Saide Cement Co., Ltd (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 2-3 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 2 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture and activi ties of cement
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 877,987.06 (Location-based) 877,987.06 (Market-based) 30,417.31 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
Luzhou Saide Cement Co., Ltd	Fulong Village, Zhendong Township, Xuyong County, Luzhou City,Sichuan Province, China
Hejiang Saide Cement Co., Ltd	Communities 3 and 4, Caofang Village, Hejiang Town, Hejiang County, Luzhou City, Sichuan Province, China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	Luzhou Saide Cement Co., Ltd	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		819,015.80 30,417.31 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		10,251.59 (Location-based) 10,251.59 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	16,614.08
	Category2-Capital goods	11.44
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	21,244.64
	Category4-Upstream transportation and distribution	2,556.37
	Category5-Waste generated in operations	0.00
	Category6-Business travel	3.50
	Category7-Employee commuting	11.84
	Category8-Upstream leased assets	0.41
	Category9-Downstream transportation and distribution	7,682.45
	Category10-Processing of sold products	594.94
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001955

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

柳州台泥新型建材有限公司

注册地址：广西省柳州市鹧鸪江路 102 号
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
16,806.66 吨二氧化碳当量
间接温室气体排放
10874.96（基于位置）10874.96（基于市场）吨二氧化碳当量
经量化的总排放量
27,681.62 （基于位置）27,681.62 （基于市场）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 06 月 22 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与柳州台泥新型建材有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由柳州台泥新型建材有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 02 月 27 日-2026 年 02 月 28 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合
GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 02 月 27 日商定的核查范围、目标和准则。

保证等级

商定的保证等级为**合理保证等级**。

适用范围

委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性

基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 27,681.62 （基于位置）27,681.62 （基于市场）吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
柳州台泥新型建材有限公司	广西省柳州市鹧鸪江路 102 号
柳州台泥新型建材有限公司	广西省柳州市柳钢厂内 A 区柳州台泥二厂

温室气体排放清册

组织名称	柳州台泥新型建材有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		16,806.66
范围 2 能源间接排放		6,846.79 （基于位置） 6,846.79 （基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	237.60
	类别 2 资本商品	5.63
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	502.63
	类别 4 上游运输和分配	43.73
	类别 5 运营中产生的废物	未量化
	类别 6 商务差旅	0.57
	类别 7 员工通勤	4.15
	类别 8 上游租赁资产	不适用
	类别 9 下游运输和分配	3,011.32
	类别 10 售出产品的加工	222.54
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001955

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

Liuzhou Taini New Building Materials Co., Ltd.

No. 102, Zhegujiang Road, Liuzhou, Guangxi Province, P.R. China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
16,806.66 tonnes of CO_2e
Indirect Emissions
10874.96 (Location-based) 10874.96 (Market-based) tonnes of CO_2e
Total Emissions Quantified
27,681.62 (Location-based) 27,681.62 (Market-based) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 22 June 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by Liuzhou Taini New Building Materials Co., Ltd. (hereinafter referred to as “CLIENT”), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by Liuzhou Taini New Building Materials Co., Ltd. (hereinafter referred to as “RESPONSIBLE PARTY”), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as “REPORT PERIOD”).

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization’s GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS’s responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 27-28 Feb. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 27 Feb. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization’s boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture of cement and portland cement clinkers
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization’s GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 27,681.62 (Location-based) 27,681.62 (Market-based) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
Liuzhou Taini New Building Materials Co., Ltd.	No. 102, Zhegujiang Road, Liuzhou, Guangxi Province, P.R. China
Liuzhou Taini New Building Materials Co., Ltd.	Liuzhou Taini Second Factory, Area A, Liuzhou Steel Factory, Liuzhou, Guangxi Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	Liuzhou Taini New Building Materials Co., Ltd.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		16,806.66
Scope2 indirect GHG emissions from imported energy		6,846.79 (Location-based) 6,846.79 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	237.60
	Category2-Capital goods	5.63
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	502.63
	Category4-Upstream transportation and distribution	43.73
	Category5-Waste generated in operations	Not quantified
	Category6-Business travel	19.90
	Category7-Employee commuting	0.57
	Category8-Upstream leased assets	4.15
	Category9-Downstream transportation and distribution	Not applicable
	Category10-Processing of sold products	3,011.32
	Category11-Use of sold products	222.54
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001951

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

英德龙山水泥有限责任公司

注册地址：中国广东省英德市望埠镇荫新村
组织边界：中国广东省英德市望埠镇荫新村

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
3,277,202.10 吨二氧化碳当量
102,835.47（生物质排放）吨二氧化碳当量
间接温室气体排放
174,250.12 （基于位置）174,250.12 （基于市场）吨二氧化碳当量
经量化的总排放量
3,451,452.22（基于位置）3,451,452.22（基于市场）102,835.47（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 23 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与英德龙山水泥有限责任公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由英德龙山水泥有限责任公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 16-18 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 16 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥及硅酸盐水泥熟料的生产相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 3,451,452.22（基于位置）3,451,452.22（基于市场）102,835.47（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
英德龙山水泥有限责任公司	中国广东省英德市望埠镇荫新村

温室气体排放清册

组织名称	英德龙山水泥有限责任公司	
组织边界	中国广东省英德市望埠镇荫新村	
报告期	2025 年 01 月 01 日-2025 年 12 月 31 日	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		3,277,202.10 102,835.47（生物质排放）
范围 2 能源间接排放		60,010.58 （基于位置） 60,010.58 （基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	32,791.58
	类别 2 资本商品	5.90
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	53,690.02
	类别 4 上游运输和分配	3,465.41
	类别 5 运营中产生的废物	未量化
	类别 6 商务差旅	6.95
	类别 7 员工通勤	120.01
	类别 8 上游租赁资产	1.17
	类别 9 下游运输和分配	22,356.90
	类别 10 售出产品的加工	1,801.60
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	未量化
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001951

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

YINGDE LONGSHAN CEMENT CO.,LTD

Business address: Lanxin Village, Wangbu Town, Yingde City, Guangdong Province, China
Organization boundary: Lanxin Village, Wangbu Town, Yingde City, Guangdong Province, China

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
3,277,202.10 tonnes of CO_2e
102,835.47 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
174,250.12 (Location-based) 174,250.12 (Market-based) tonnes of CO_2e
Total Emissions Quantified
3,451,452.22 (Location-based) 3,451,452.22 (Market-based) 102,835.47 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 23 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by YINGDE LONGSHAN CEMENT CO.,LTD (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by YINGDE LONGSHAN CEMENT CO.,LTD (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 16-18 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 16 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture of cement and portland cement clinkers
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 3,451,452.22 (Location-based) 3,451,452.22 (Market-based) 102,835.47 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
YINGDE LONGSHAN CEMENT CO.,LTD	Lanxin Village, Wangbu Town, Yingde City, Guangdong Province, China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	YINGDE LONGSHAN CEMENT CO.,LTD	
Organizational boundary	Lanxin Village, Wangbu Town, Yingde City, Guangdong Province, China	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		3,277,202.10 102,835.47 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		60,010.58 (Location-based) 60,010.58 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	32,791.58
	Category2-Capital goods	5.90
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	53,690.02
	Category4-Upstream transportation and distribution	3,465.41
	Category5-Waste generated in operations	Not quantified
	Category6-Business travel	6.95
	Category7-Employee commuting	120.01
	Category8-Upstream leased assets	1.17
	Category9-Downstream transportation and distribution	22,356.90
	Category10-Processing of sold products	1,801.60
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00002079

温室气体核查声明

以下组织的 2025 年 1 月 1 日至 2025 年 12 月 31 日温室气体盘查清册

贵州凯里瑞安建材有限公司

注册地址：中国贵州省黔东南州凯里市白果井街道新岩村
组织边界：该声明为多地址声明，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
329141.13 吨二氧化碳当量
间接温室气体排放
30094.84 吨二氧化碳当量（基于位置）
24943.92 吨二氧化碳当量（基于市场）
经量化的总排放量
359235.97 吨二氧化碳当量（基于位置）
354085.05 吨二氧化碳当量（基于市场）

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 18 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

在此范围内出具了多张核查声明，本声明为主声明

SGS 与贵州凯里瑞安建材有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由贵州凯里瑞安建材有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 1 月 1 日至 2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任

责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 3 月 2-4 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 3 月 2 日商定的核查范围、目标和准则。

保证等级

商定的保证等级为合理保证等级。

适用范围

委托方委托SGS基于ISO 14064-3:2019 进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥的制造；固体废物收集、贮存、处置及综合利用。
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 1 月 1 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标

本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则

核查依据的准则是 ISO 14064-3:2019。

重要性

基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 359235.97 吨二氧化碳当量。

SGS 基于商定的合理保证等级对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
贵州凯里瑞安建材有限公司	中国贵州省黔东南州凯里市白果井街道新岩村
凯里台泥环保科技有限公司	中国贵州省黔东南州凯里市洗马河街道新台村

附录 B 温室气体排放清单

温室气体排放清册

组织名称	贵州凯里瑞安建材有限公司	
组织边界	中国贵州省黔东南州凯里市白果井街道新岩村 中国贵州省黔东南州凯里市洗马河街道新台村	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		329141.13 42940.85（生物质排放）
范围 2 能源间接排放		19740.64（基于位置） 14673.68（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	994.70
	类别 2 资本商品	68.26
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	5255.63 （基于位置） 5171.68 （基于市场）
	类别 4 上游运输和分配	1105.27
	类别 5 运营中产生的废物	0.03
	类别 6 商务差旅	13.15
	类别 7 员工通勤	9.78
	类别 8 上游租赁资产	0.17
	类别 9 下游运输和分配	2364.09
	类别 10 售出产品的加工	543.10
	类别 11 售出产品的使用	未量化
	类别 12 售出产品寿命终止后的处理	未量化
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00002079

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
1 Jan. 2025-31 Dec. 2025 of

Guizhou Kaili Ruian Building Materials Co., Ltd.

Business address: Xinyan Village, Baiguojing Street, Kaili, Qiandongnan Prefecture, Guizhou Province, P.R.China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
[329141.13] tonnes of CO_2e
Indirect Emissions
[30094.84] tonnes of CO_2e(Location-based)
[24943.92] tonnes of CO_2e(Market-based)
Total Emissions Quantified
[359235.97] tonnes of CO_2e(Location-based)
[354085.05] tonnes of CO_2e(Market-based)

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 18 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

Several statements have been issued for this scope, this is main statement

SGS has been contracted by Guizhou Kaili Ruian Building Materials Co., Ltd. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by Guizhou Kaili Ruian Building Materials Co., Ltd. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 1 Jan. 2025-31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 2-4 Mar.2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 2 Mar.2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: Manufacture of cement; The collection, storage, disposal and comprehensive utilization of solid wastes.
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 2025.1.1-2025.12.31
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 359235.97 tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
Guizhou Kaili Ruian Building Materials Co., Ltd.	Xinyan Village, Baiguojing Street, Kaili, Qiandongnan Prefecture, Guizhou Province, P.R.China
Kaili Taini Ecotechnology Co., Ltd.	Xintai Village, Ximahe Street, Kaili, Qiandongnan Prefecture, Guizhou Province, P.R.China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	Guizhou Kaili Ruian Building Materials Co., Ltd.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		329141.13 42940.85（Biomass emissions）
Scope2 indirect GHG emissions from imported energy		19740.64（Location-based） 14673.68（Market-based）
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	994.70
	Category2-Capital goods	68.26
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	5255.63（Location-based） 5171.68（Market-based）
	Category4-Upstream transportation and distribution	1105.27
	Category5-Waste generated in operations	0.03
	Category6-Business travel	13.15
	Category7-Employee commuting	9.78
	Category8-Upstream leased assets	0.17
	Category9-Downstream transportation and distribution	2364.09
	Category10-Processing of sold products	543.10
	Category11-Use of sold products	Not quantified
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001894

温室气体核查声明

以下组织的 2025 年 01 月 01 日至 2025 年 12 月 31 日温室气体盘查清册

贵州港安水泥有限公司

注册地址：贵州省安顺市关岭布依族苗族自治县顶云乡石板井村
组织边界：中国贵州省安顺市关岭布依族苗族自治县顶云乡石板井村

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
115.12 吨二氧化碳当量
间接温室气体排放
8,487.15 (基于位置) 7,479.10 (基于市场) 吨二氧化碳当量
经量化的总排放量
8,602.27 (基于位置) 7,594.22 (基于市场) 吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 18 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与贵州港安水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由贵州港安水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日至 2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 03-04 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 03 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥的制造及相关活动。
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 8,602.27 (基于位置) 7,594.22 (基于市场) 吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
贵州港安水泥有限公司	中国贵州省安顺市关岭布依族苗族自治县顶云乡石板井村

温室气体排放清册

组织名称	贵州港安水泥有限公司	
组织边界	中国贵州省安顺市关岭布依族苗族自治县顶云乡石板井村	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		115.12
范围 2 能源间接排放		4,994.90 (基于位置) 4,001.52 (基于市场)
范围 3 其他间接排放	类别 1 外购商品和服务	1,702.84
	类别 2 资本商品	0.00
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	466.33 (基于位置) 451.66 (基于市场)
	类别 4 上游运输和分配	612.75
	类别 5 运营中产生的废物	0.09
	类别 6 商务差旅	4.36
	类别 7 员工通勤	7.67
	类别 8 上游租赁资产	0.01
	类别 9 下游运输和分配	514.52
	类别 10 售出产品的加工	183.68
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001894

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Guizhou Gangan Cement Co., Ltd.

Business address: Shibanjing Village, Dingyun Township, Guanling Buyi and Miao Autonomous County, Anshun City, Guizhou Province
Organization boundary: Shibanjing Village, Dingyun Township, Guanling Buyi and Miao Autonomous County, Anshun City, Guizhou Province, P.R. China

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
115.12 tonnes of CO_2e
Indirect Emissions
8,487.15 (Location-based) 7,479.10 (Market-based) tonnes of CO2e
Total Emissions Quantified
8,602.27 (Location-based) 7,594.22 (Market-based) tonnes of CO2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 18 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC Guizhou Gangan Cement Co., Ltd. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC Guizhou Gangan Cement Co., Ltd. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 03-04 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 03 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture and activi ties of cement.
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user.

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 8,602.27 (Location-based) 7,594.22 (Market-based) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Guizhou Gangan Cement Co., Ltd.	Shibanjing Village, Dingyun Township, Guanling Buyi and Miao Autonomous County, Anshun City, Guizhou Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC Guizhou Gangan Cement Co., Ltd.	
Organizational boundary	Shibanjing Village, Dingyun Township, Guanling Buyi and Miao Autonomous County, Anshun City, Guizhou Province, P.R. China	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		115.12
Scope2 indirect GHG emissions from imported energy		4,994.90 (Location-based) 4,001.52 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	1,702.84
	Category2-Capital goods	0.00
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	466.33 (Location-based) 451.67 (Market-based)
	Category4-Upstream transportation and distribution	612.75
	Category5-Waste generated in operations	0.09
	Category6-Business travel	4.36
	Category7-Employee commuting	7.67
	Category8-Upstream leased assets	0.01
	Category9-Downstream transportation and distribution	514.52
	Category10-Processing of sold products	183.68
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

核查声明

无保留核查意见	
根据所实施的过程和程序，香港水泥有限公司编制的《香港水泥有限公司 2025 年温室气体盘查报告书》中所包含的温室气体声明：	• 实质性正确且是温室气体数据及信息的公正表达； • 已按 ISO 14064-1:2018 要求及其原则编制
限制条件：	温室气体（GHG）清单仅限于直接温室气体排放、外购电力产生的间接温室气体排放、运输产生的间接温室气体排放（下游运输）和组织使用的产品产生的间接温室气体排放。 温室气体核算基于客户定义的模板和排放因子进行。 范围 2 的温室气体报告采用基于位置的方法，符合客户（香港水泥有限公司）的要求。
主任核查员	周汉荣
独立评审员	王群
BSI 签发代表	Matt Page, Senior Vice President, Assurance Services EMEA 
发行日期	2026 年 06 月 01 日
BSI Assurance UK Ltd., Kitemark Court, Davy Avenue, Milton Keynes, MK5 8PP, UK	
注意：BSI Assurance UK Ltd. 独立于香港水泥有限公司，在香港水泥有限公司中没有经济利益。本第三方核查意见是为香港水泥有限公司准备的，仅用于核查其关于其温室气体排放的声明，该声明在上述范围中有详细描述。它不是为任何其他目的而准备的。在作出本声明时，BSI Assurance UK Ltd. 已假定香港水泥有限公司向其提供的所有信息都是真实、准确和完整的。BSI Assurance UK Ltd. 不对任何依赖本声明的第三方承担任何责任。	

CFV 844919

UKAS VALIDATION & VERIFICATION
0003

信息查询及联系方式：
英标管理体系认证（北京）有限公司 北京市建国门外大街甲 24 号东海中心 2008 室 邮编：100004 电话：+86 10 85073000
BSI 集团公司成员。

核查声明

核查内容

组织	香港水泥有限公司
责任方	香港水泥有限公司
核查目标	就历史性的温室气体声明在以下方面给出意见： • 声明是否准确、在实质性上正确并是温室气体数据和信息的公正表达 • 声明是否已按照 BSI 用于核查温室气体声明的标准 ISO 14064-1:2018 进行准备
实质性水平	5%
保证等级	合理保证
核查证据收集程序	• 通过与员工面谈、观察和询问来评估监测以及控制系统 • 通过抽样、重新计算、回溯、交叉检查和核对来验证数据
有限保证核查所应用的核查活动，其性质、时间安排和范围均不如合理保证核查广泛。	
核查标准	核查按照 ISO 14064-3:2019，ISO 14065:2020 以及 ISO 17029:2019 进行。
注：香港水泥有限公司负责按照商定的标准编制和公正表达温室气体声明和报告。BSI负责在核查的基础上对温室气体声明发表意见。	

信息查询及联系方式：
英标管理体系认证（北京）有限公司 北京市建国门外大街甲 24 号东海中心 2008 室 邮编：100004 电话：+86 10 85073000
BSI 集团公司成员

核查声明

组织温室气体声明

组织		香港水泥有限公司
包含温室气体声明的组织温室气体报告		香港水泥有限公司 2025 年度温室气体盘查报告书 V4
组织边界设定		运营控制
组织边界中包含的位置		中環辦公室：香港中環都爹利街 8-10 號香港鑽石會大廈 16 樓 香港青衣廠：香港新界青衣担杆山路 100 號
经营范围		水泥销售。
报告边界	类别1： 直接温室气体排放（范围1）	駁船及躉船的燃料燃烧
	类别2： 外购能源产生的间接温室气体排放（范围2）	电力
	类别3： 交通运输产生的间接温室气体排放（范围3）	電車
	类别4： 组织使用的产品产生的间接温室气体排放（范围3）	无
	类别5： 与使用组织产品相关的间接温室气体排放（范围3）	水泥
	类别6： 其他来源的间接温室气体排放（范围3）	廢水及廢紙
组织温室气体（GHG）清单编制标准：		ISO 14064-1:2018
报告期间		2025 年度（2025 年 1 月 1 日至 2025 年 12 月 31 日）

温室气体类别	**2025**	
	吨二氧化碳当量	**排放强度（吨二氧化碳当量/百萬港元收益）**
直接温室气体排放（范围1）- 非生物质	150.187	0.00
直接温室气体排放（范围1）- 生物质	0	0
温室气体移除	0	0
间接温室气体排放（来自外购能源，范围2）- 基于位置	929.708	0.00
交通运输产生的间接温室气体排放（范围3）	0	0
组织使用的产品产生的间接温室气体排放（范围3）	846,477.898	0.021
合计	**847,569.977**	**0.021**

信息查询及联系方式：
英标管理体系认证（北京）有限公司 北京市建国门外大街甲 24 号东海中心 2008 室 邮编：100004 电话：+86 10 85073000
BSI 集团公司成员

声明编码 CN26/00002076

温室气体核查声明

以下组织的 2025 年 01 月 01 日-2025 年 12 月 31 日温室气体盘查清册

靖州台泥水泥有限公司

注册地址：中国湖南省怀化市靖州县渠阳镇官团村
组织边界：中国湖南省怀化市靖州县渠阳镇官团村

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
316,314.06 吨二氧化碳当量
26,188.27（生物质排放）吨二氧化碳当量
间接温室气体排放
34,407.51（基于位置）34,407.51（基于市场）吨二氧化碳当量
经量化的总排放量
350,721.57（基于位置）350,721.57（基于市场）26,188.27（生物质排放）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 03 月 27 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与靖州台泥水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由靖州台泥水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025 年 01 月 01 日-2025 年 12 月 31 日（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 3 月 16-18 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合 GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 3 月 16 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥的制造及相关活动
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日-2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：

- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 350,721.57（基于位置）350,721.57（基于市场）26,188.27（生物质排放）吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见
责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见
责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见
责任方递交的温室气体声明：
-存在重大错误
-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见
无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
靖州台泥水泥有限公司	中国湖南省怀化市靖州县渠阳镇官团村

温室气体排放清册

组织名称	靖州台泥水泥有限公司	
组织边界	中国湖南省怀化市靖州县渠阳镇官团村	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		316,314.06 26,188.27（生物质排放）
范围 2 能源间接排放		17,237.67（基于位置） 17,237.67（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	6,221.46
	类别 2 资本商品	99.04
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	6,052.55
	类别 4 上游运输和分配	833.37
	类别 5 运营中产生的废物	0.85
	类别 6 商务差旅	1.14
	类别 7 员工通勤	83.25
	类别 8 上游租赁资产	17.85
	类别 9 下游运输和分配	3,275.87
	类别 10 售出产品的加工	584.48
	类别 11 售出产品的使用	不适用
	类别 12 售出产品寿命终止后的处理	不适用
	类别 13 下游租赁资产	不适用
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00002076

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC Jingzhou Cement Co., Ltd.

Business address: Guantuan Village, Quyang Town, Jingzhou County, Huaihua City, Hunan Province, China
Organization boundary: Guantuan Village, Quyang Town, Jingzhou County, Huaihua City, Hunan Province, China

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
316,314.06 tonnes of CO_2e
26,188.27 (Biomass emissions) tonnes of CO_2e
Indirect Emissions
34,407.51 (Location-based) 34,407.51 (Market-based) tonnes of CO_2e
Total Emissions Quantified
350,721.57 (Location-based) 350,721.57 (Market-based) 26188.27 (Biomass emissions) tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 27 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC Jingzhou Cement Co., Ltd. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC Jingzhou Cement Co., Ltd. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 16-18 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 16 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: The manufacture and activi ties of cement
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 350,721.57 (Location-based) 350,721.57 (Market-based) 26188.27 (Biomass emissions) tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC Jingzhou Cement Co., Ltd.	Guantuan Village, Quyang Town, Jingzhou County, Huaihua City, Hunan Province, China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC Jingzhou Cement Co., Ltd.	
Organizational boundary	Guantuan Village, Quyang Town, Jingzhou County, Huaihua City, Hunan Province, China	
Reporting period	2025.01.01-2025.12.31	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		316,314.06 26,188.27 (Biomass emissions)
Scope2 indirect GHG emissions from imported energy		17,237.67 (Location-based) 17,237.67 (Market-based)
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	6,221.46
	Category2-Capital goods	99.04
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	6,052.55
	Category4-Upstream transportation and distribution	833.37
	Category5-Waste generated in operations	0.85
	Category6-Business travel	1.14
	Category7-Employee commuting	83.25
	Category8-Upstream leased assets	17.85
	Category9-Downstream transportation and distribution	3,275.87
	Category10-Processing of sold products	584.48
	Category11-Use of sold products	Not applicable
	Category12-End-of -life treatment of sold products	Not applicable
	Category13-Downstream leased assets	Not applicable
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

声明编码 CN26/00001953

温室气体核查声明

以下组织的 2025 年 01 月 01 日至 2025 年 12 月 31 日温室气体盘查清册

福州台泥水泥有限公司

注册地址：福州市长乐区航城街道洋屿村道头路 196 号
组织边界：涉及多地址，具体的组织边界信息在后续页列出

已由 SGS 依据 ISO 14064-3:2019 进行了核查并满足以下要求

GHG Protocol

直接温室气体排放
133.91 吨二氧化碳当量
间接温室气体排放
585081.06（基于位置）585081.06（基于市场）吨二氧化碳当量
经量化的总排放量
585214.97（基于位置）585214.97（基于市场）吨二氧化碳当量

间接温室气体排放的具体类别详见本声明书的附件，声明书附件是本声明书的组成部分

签署
David Xin
Sr. Director - Business Assurance
签署日期：2026 年 3 月 23 日

通标标准技术服务有限公司
北京市阜成路 73 号世纪裕惠大厦 16 层 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

本文件是真实的电子版证书，仅供客户用于其商业用途。客户可自行打印，视同副本。本文件根据 Terms and Conditions | SGS 中认证服务通用条款的要求颁发。提请注意其中已包含的责任范围、赔偿和司法管辖事项。本文件受 SGS 版权保护，任何未经授权的对此文件的内容或外观的变更、伪造或篡改皆属非法。

SGS 与福州台泥水泥有限公司（下文称作“委托方”）签订合同，依据

ISO 14064-3:2019

核查由福州台泥水泥有限公司（下文称作“责任方”）以温室气体报告形式提供的温室气体声明，涵盖从 2025.01.01-2025.12.31（下文称作“报告期”）的直接和间接温室气体排放。

角色和责任
责任方的管理者负责组织的温室气体信息系统，依据该系统建立和维护记录及报告程序，包括计算和决定温室气体排放信息及报告的排放量。
SGS 有责任对由责任方提供的报告期的温室气体声明作出独立的温室气体核查意见。

SGS 于 2026 年 03 月 12 日-2026 年 03 月 13 日依据 ISO 14064-3:2019 要求对责任方提供的温室气体声明符合
GHG Protocol 的要求进行了第三方核查。核查是基于委托方与 SGS 于 2026 年 03 月 12 日商定的核查范围、目标和准则。

保证等级
商定的保证等级为合理保证。

适用范围
委托方委托SGS基于ISO 14064-3:2019进行一次独立核查，以确保责任方所报告的温室气体排放量，在下述的核查范围内符合GHG Protocol的要求。责任方的温室气体声明是以历史数据与信息来编制。

范围覆盖组织边界内人类活动引起的温室气体排放的核查：

- 组织边界的建立是遵循营运控制权。
- 活动地点/边界：附录中列出了边界的详细信息。
- 组织的基础设施、活动、技术和流程：水泥的生产经营管理
- 温室气体源、汇和/或库包括：责任方的温室气体清册和温室气体报告中所提出的温室气体源。
- 温室气体种类包括：二氧化碳、甲烷、氧化亚氮、氢氟碳化物、全氟碳化物、六氟化硫、三氟化氮。
- 以下期间的温室气体信息已被核查：2025 年 01 月 01 日至 2025 年 12 月 31 日。
- 采用的全球变暖潜能：IPCC 第 6 次评估报告。
- 核查声明的预期用户：私人使用者

目标
本次核查之目的是通过客观证据审查：
- 温室气体排放是否如组织的温室气体声明所述
- 所报的数据是准确的、完整的、一致的、透明的和没有实质错误或遗漏。

准则
核查依据的准则是 ISO 14064-3:2019。

重要性
基于温室气体声明的预期用户的需要，本次核查的重要性阈值定为 5%。

核查方法

SGS 的方法是基于风险，理解所报告的温室气体排放信息相关的风险并加以控制，从而减轻风险。我们的检查包括评估与排放量有关的证据和组织温室气体排放量的披露。

SGS 计划并执行工作来获取必要的信息、解释和证据，以提供保证等级，确保能公正地陈述在报告期内的责任方的温室气体排放。

SGS 核查责任方以温室气体报告的方式提供的温室气体声明，包括评估温室气体信息系统和报告计划或协议。这次评估包括收集用以支持所报数据的证据，以及检查所参考的协议的条款是否一致地和适当地应用。

核查意见结论

责任方提供了基于 GHG Protocol 要求的温室气体声明，声明在组织边界范围和报告期内共排放温室气体 585214.97（基于位置）585214.97（基于市场）吨二氧化碳当量。

SGS 基于商定的合理保证对责任方的温室气体声明独立核查后，出具的核查意见是：

☒无保留意见

责任方递交的温室气体声明是依据 GHG Protocol对温室气体量化和准备报告，在重要性方面表述公正，声明中的温室气体数据和信息的确实体现且有充分和适宜的证据予以支持。

☐保留意见

责任方递交的温室气体声明无重大错误，但存在缺陷而影响出具无保留的核查意见。

☐否定意见

责任方递交的温室气体声明：

-存在重大错误

-收集的证据无法支持出具保留意见或无保留意见

☐无法表示意见

无法获取充分和适宜的证据来对责任方递交的温室气体声明是否依据GHG Protocol要求得到的公正表达形成意见。

本核查声明应与责任方温室气体报告的方式提供的温室气体声明作为一个整体进行解释说明。

注：通标标准技术服务有限公司 (“SGS”) 按 SGS 温室气体审定与核查服务通用条款发放此温室气体核查声明。此声明的内容基于核查结果编制。可向责任方查询获取此温室气体核查声明及责任方温室气体声明(温室气体报告的副本)。此核查声明不可解除委托方应遵守国家法律法规的责任。此核查声明不对 SGS 造成约束, SGS 没有责任面对除其委托方以外的任何一方。

本温室气体核查声明是以英语订立。若有任何译文差异，以英文版为准。

附录 A 组织边界清单

组织边界清单

组织名称	组织边界描述
福州台泥水泥有限公司	福州市长乐区航城街道洋屿村道头路 196 号
福州台泥洋屿码头有限公司	福州市长乐区航城街道洋屿村道头路 196 号

温室气体排放清册

组织名称	福州台泥水泥有限公司	
组织边界	详见附录 A 组织边界清单	
报告期	2025.01.01-2025.12.31	
运营边界 类别		温室气体排放量 （单位：吨二氧化碳当量）
范围 1 直接排放		133.91
范围 2 能源间接排放		11089.06（基于位置）11089.06（基于市场）
范围 3 其他间接排放	类别 1 外购商品和服务	565560.36
	类别 2 资本商品	0.23
	类别 3 燃料和能源相关活动（未包括在范围 1 和范围 2 中的部分）	1189.31
	类别 4 上游运输和分配	4984.10
	类别 5 运营中产生的废物	13.95
	类别 6 商务差旅	5.64
	类别 7 员工通勤	4.61
	类别 8 上游租赁资产	0.02
	类别 9 下游运输和分配	2232.65
	类别 10 售出产品的加工	未量化
	类别 11 售出产品的使用	未量化
	类别 12 售出产品寿命终止后的处理	未量化
	类别 13 下游租赁资产	1.13
	类别 14 特许经营权	不适用
	类别 15 投资	不适用

Statement of Conformity CN26/00001953

Greenhouse Gas Verification Statement

The inventory of Greenhouse Gas emissions in
01 Jan. 2025 to 31 Dec. 2025 of

TCC FUZHOU CEMENT CO., LTD.

Business address: No. 196, Daotou Road, Yangyu Village, Hangcheng Subdistrict, Changle District, Fuzhou City, Fujian Province, P.R. China
Organization boundary: Detail organization boundary information has been listed in Annex, for multi-site statement

has been verified in accordance with ISO 14064-3:2019 as meeting the requirements of

GHG Protocol

Direct Emissions
133.91 tonnes of CO_2e
Indirect Emissions
585081.06（Location-based）585081.06（Market-based） tonnes of CO_2e
Total Emissions Quantified
585214.97（Location-based）585214.97（Market-based） tonnes of CO_2e

The specific categories of indirect greenhouse gas emissions are detailed in the appendix of this statement, which is an integral part of this statement

Authorised by
David Xin
Sr. Director - Business Assurance
DATE: 23 March 2026

SGS-CSTC Standards Technical Services Co., Ltd.
16F Century YuHui Mansion, No. 73 Fucheng Road, Beijing, P.R. CHINA 100142
t +86 (0)10 58251188 www.sgsgroup.com.cn

This document is an authentic electronic certificate for Client' business purposes use only. Printed version of the electronic certificate are permitted and will be considered as a copy. This document is issued by the Company subject to SGS General Conditions of certification services available on Terms and Conditions | SGS. Attention is drawn to the limitation of liability, indemnification and jurisdictional clauses contained therein. This document is copyright protected and any unauthorized alteration, forgery or falsification of the content or appearance of this document is unlawful.

SGS has been contracted by TCC FUZHOU CEMENT CO., LTD. (hereinafter referred to as "CLIENT"), for the verification of direct and indirect Greenhouse Gas emissions in accordance with

ISO 14064-3:2019

as provided by TCC FUZHOU CEMENT CO., LTD. (hereinafter referred to as "RESPONSIBLE PARTY"), in the Greenhouse Gas (GHG) Assertion in the form of GHG Report covering GHG emissions of the period 01 Jan. 2025 to 31 Dec. 2025 (hereinafter referred to as "REPORT PERIOD").

Roles and responsibilities
The management of the RESPONSIBLE PARTY is responsible for the organization's GHG information system, the development and maintenance of records and reporting procedures in accordance with that system, including the calculation and determination of GHG emissions information and the reported GHG emissions.
It is SGS's responsibility to express an independent GHG verification opinion on the GHG statement as provided by the RESPONSIBLE PARTY for the REPORT PERIOD.

According to ISO 14064-3:2019, SGS has conducted a third-party verification of the provided GHG statement by RESPONSIBLE PARTY against the requirements of
GHG Protocol in the period 12 Mar. 2026 - 13 Mar. 2026. The verification is based on the verification scope, objectives and criteria as agreed between the CLIENT and SGS on 12 Mar. 2026.

Level of Assurance
The level of assurance agreed is that of Reasonable assurance.

Scope
The CLIENT has commissioned an independent verification by SGS in according to ISO 14064-3:2019 to assure the reported GHG emissions of RESPONSIBLE PARTY, in conformance with GHG Protocol requirements within the scope of the verification as outlined below. The data and information supporting the GHG statement is historical in nature.

This engagement covers verification of emission from anthropogenic sources of greenhouse gases included within the organization's boundary:

- The organizational boundary is established following Operational control approach
- Location/boundary of the activities: detail boundary information has been listed in Annex
- Physical infrastructure, activities, technologies and processes: Production and manageme nt of cement.
- GHG sources, sinks and/or reservoirs included: GHG sources as presented in the GHG inventory and report of the RESPONSIBLE PARTY
- Types of GHGs included: CO_2, CH_4, N_2O, HFCs, PFCs, SF_6, NF_3
- GHG information for the following period was verified: 01 Jan. 2025 to 31 Dec. 2025
- GWP adopted: IPCC 6 Assessment Report.
- Intended user of the verification statement: Private user.

Objective
The purposes of this verification exercise are, by review of objective evidence, to independently review:

- Whether the GHG emissions are as declared by the organization's GHG statement
- The data reported are accurate, complete, consistent, transparent and free of material error or omission.

Criteria
Criteria against which the verification assessment is undertaken are the requirements of ISO 14064-3:2019.

Materiality
The materiality required of the verification is considered by SGS to 5%, based on the needs of the intended user of the GHG statement.

Verification approach
SGS's approach is risk-based, drawing on an understanding of the risks associated with reporting GHG emissions information and the controls in place to mitigate these. Our examination includes assessment of evidence relevant to the amounts and disclosures in relation to the organization's reported GHG emissions

We plan and perform our work to obtain the information, explanations and evidence that we considered necessary to provide a reasonable level of assurance that the GHG emissions for the REPORT PERIOD are fairly stated.

We conduct our verification with regard to the GHG statement of GHG Report of the RESPONSIBLE PARTY which includes assessment of GHG information system and reporting plan/protocol. This assessment includes the collection of evidence supporting the reported data, and checking whether the provisions of the protocol reference, are consistently and appropriately applied.

Verification opinion conclusion
The RESPONSIBLE PARTY provided the GHG statement based on the requirements of GHG Protocol that total emission 585214.97（Location-based）585214.97（Market-based） tonnes of CO_2e in the organization boundary for the REPORT PERIOD.

The verification opinion as below is issued by SGS after an independent verification for RESPONSIBLE PARTY's GHG statement base on agreed Reasonable assurance:

☒ Unmodified
The GHG statement submitted by RESPONSIBLE PARTY is prepared in accordance with GHG Protocol on GHG quantification and reporting, is a fair representation materially, the GHG data and information in statement are explicit and supported by adequacy and appropriate evidence.

☐ Modified
The GHG statement submitted by RESPONSIBLE PARTY has no material misstatement, however has some deficiencies which will prevent the issuance of unmodified verification opinion.

☐ Adverse opinion
The GHG statement submitted by RESPONSIBLE PARTY：
- has no material misstatement or
- there is insufficient or inappropriate evidence to support an unmodified or modified opinion.

☐ Disclaiming the issuance of an opinion
It is unable to obtain sufficient and appropriate objective evidence to form an opinion as to whether the GHG statement submitted is presented fairly in accordance with
GHG Protocol

This statement shall be interpreted with the GHG statement of GHG Report of the RESPONSIBLE PARTY as a whole.

Note: This Statement is issued by SGS-CSTC Standards Technical Services Co., Ltd. ("SGS") under its General Conditions for Greenhouse Gas Validation & Verification Services. The findings recorded hereon are based upon a verification performed by SGS. A full copy of this statement, the findings and the supporting GHG Assertion may be consulted from RESPONSIBLE PARTY. This Statement does not relieve Client from compliance with any by laws, federal, national or regional acts and regulations or with any guidelines issued pursuant to such regulations. Stipulations to the contrary are not binding on SGS and SGS shall have no responsibility vis-à-vis parties other than its Client.

The verification statement of greenhouse gases is concluded in English. Any translation differences, the English version shall prevail.

Appendix A: List of Organizational Boundaries

List of Organizational Boundaries

Organization name	Description of organizational boundary
TCC FUZHOU CEMENT CO., LTD.	No. 196, Daotou Road, Yangyu Village, Hangcheng Subdistrict, Changle District, Fuzhou City, Fujian Province, P.R. China
TCC FUZHOU YANGYU PORT CO., LTD.	No. 196, Daotou Road, Yangyu Village, Hangcheng Subdistrict, Changle District, Fuzhou City, Fujian Province, P.R. China

Appendix B Greenhouse Gas Emissions Inventory

Greenhouse Gas Emissions Inventory

Organization name	TCC FUZHOU CEMENT CO., LTD.	
Organizational boundary	Please refer to Appendix A for the list of organizational boundaries	
Reporting period	01 Jan. 2025 to 31 Dec. 2025	
Operational boundaries Category		Greenhouse gas emissions (Unit: tonnes of CO2e)
Scope1 direct GHG emissions		133.91
Scope2 indirect GHG emissions from imported energy		11089.06（Location-based）11089.06（Market-based）
Scope3 other indirect GHG emissions	Category1-Purchased goods and services	565560.36
	Category2-Capital goods	0.23
	Category3-Fuel and energy-related activities (not included in scope1 and scope2)	1189.31
	Category4-Upstream transportation and distribution	4984.10
	Category5-Waste generated in operations	13.95
	Category6-Business travel	5.64
	Category7-Employee commuting	4.61
	Category8-Upstream leased assets	0.02
	Category9-Downstream transportation and distribution	2232.65
	Category10-Processing of sold products	Not quantified
	Category11-Use of sold products	Not quantified
	Category12-End-of -life treatment of sold products	Not quantified
	Category13-Downstream leased assets	1.13
	Category14-Franchises	Not applicable
	Category15-Investments	Not applicable

Verification Opinion

Verified as Satisfactory	
Reasonable Assurance: Based on the process and procedures conducted, the GHG statement contained in the 鳳勝實業股份有限公司 2025 年溫室氣體盤查管理報告 produced by Feng Sheng Enterprise Company, covering the direct GHG emissions and removals (Scope 1) and the indirect GHG emissions from imported energy (Scope 2)	• Is materially correct and is a fair representation of GHG data and information. • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition, and their principles.
Lead Verifier	Ryan Feng
Independent Reviewer	Stanley Kuo
Signed on behalf of BSI	Managing Director Northeast Asia, APAC Assurance
Issue Date	2026-03-04
BSI Pacific Limited Taiwan, 2nd Floor, no 37 Ji-Hu Road, Neihu District, Taipei, 114700, Taiwan, R-O-C	
NOTE: BSI Group Singapore Pte. Ltd. Taiwan Branch (hereafter referred to as BSI Taiwan) is independent to and has no financial interest in Feng Sheng Enterprise Company. This 3rd party Verification Opinion has been prepared for Feng Sheng Enterprise Company only for the purposes of verifying its statement relating to its GHG emissions more particularly described in the scope above. It was not prepared for any other purpose. In making this Statement, BSI Taiwan has assumed that all information provided to it by Feng Sheng Enterprise Company is true, accurate and complete. BSI Taiwan accepts no liability to any third party who places reliance on this statement.	

Certificate Number and date of issuance of opinion: CFV 802557 Dated 2026-03-04

ANAB
ANSI National Accreditation Board
ACCREDITED
ISO 14065
VALIDATION AND VERIFICATION BODY

Verification Engagement

Organization	Feng Sheng Enterprise Company 鳳勝實業股份有限公司
Responsible party	Feng Sheng Enterprise Company 鳳勝實業股份有限公司
Verification Objectives	To express an opinion on whether the organizational GHG Statement which is historical in nature: • Is accurate, materially correct and is a fair representation of GHG data and information • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition and the criteria used by BSI to verify the GHG Organizational Statement
Materiality Level	5 %
Level of Assurance	Reasonable for direct GHG emissions and indirect GHG emissions from imported energy
Verification evidence gathering procedures	• Evaluation of the monitoring and controls systems through interviewing employees observation & inquiry • Verification of the data through sampling recalculation, retracing, cross checking and reconciliation • Activity data was verified through consumption logs, records, daily logs, utility bills, invoices, service records, etc • Secondary data used in calculations were verified through visiting the respective sites and accessing those references
Verification Standards	The verification was carried out in accordance with ISO 14064-3:2019, ISO 14065:2020 and ISO 17029:2019
Note: Feng Sheng Enterprise Company is responsible for the preparation and fair presentation of the GHG statement and report in accordance with the agreed criteria. BSI is responsible for expressing an opinion on the GHG statement based on the verification.	

Organizational GHG Statement

Organization		Feng Sheng Enterprise Company 鳳勝實業股份有限公司 No. 294, Fengren Rd., Renwu Dist., Kaohsiung City 814011, Taiwan 814011 高雄市仁武區鳳仁路 294 號
Organizations GHG Report containing GHG Statement		鳳勝實業股份有限公司 2025 年溫室氣體盤查管理報告(2026 年 2 月) 鳳勝實業股份有限公司 2025 年溫室氣體盤查清冊(2026 年 2 月)
Organizational Boundary		Operational Control
Locations included in the Organizational Boundary		See Appendix A
Exclusions from Organisational Boundary		總管理處/高雄市仁武區鳳仁路 294 號 2 樓 仁武廠/高雄市仁武區鳳仁路 294 號 1 樓 花蓮廠/花蓮市美崙工業區美工五街 3 號 西螺廠/雲林縣二崙鄉油車村山子門 41 號 壽豐廠/花蓮縣壽豐鄉月眉村月眉路三段 72 號 朴子廠/嘉義縣朴子市朴子工業區一街 16 號 嘉泰廠/嘉義縣太保市北港路 2 段 105 巷 45 號 新營廠/台南縣新營市東山路 158 號 仁德廠/台南市仁德區勝利路 227 號 屏東廠/屏東市橋南里工業五路 8 號 佳冬廠/屏東縣枋寮鄉研發路 85 號 恆春廠/屏東縣車城鄉中山路 1 號 高樹廠/屏東縣高樹鄉新南村興店路 2 號
Scope of activities		Ready-mixed concrete and aggregates manufacturing
Operational Boundary	Scope 1 Direct GHG emissions	Stationary combustion Mobile combustion Industrial processes (anthropogenic systems) Fugitive (anthropogenic systems)
	Scope 2 Electricity indirect GHG emissions	Imported electricity
	Exclusion from operational Boundary	N/A
	Criteria for developing the GHG inventory	GHG Protocol Corporate Accounting and Reporting Standard Revised edition
	Reporting period	2025-01-01 to 2025-12-31

GHG Emission Summary:

Category	tonnes CO_2e
Scope 1: Direct GHG emissions	5,488.6857
Scope 2: Electricity indirect GHG emissions - Location Based	2,120.2576
Scope 2: Electricity indirect GHG emissions - Market Based	Not Applicable
Total (location based)	7,608.9432
Total (market based)	Not Applicable

Appendix A

Location	Address
總管理處	814011 高雄市仁武區鳳仁路 294 號 2 樓
仁武廠	814011 高雄市仁武區鳳仁路 294 號 1 樓
花蓮廠	97022 花蓮市美崙工業區美工五街 3 號
西螺廠	649105 雲林縣二崙鄉油車村山子門 41 號
壽豐廠	974010 花蓮縣壽豐鄉月眉村月眉路三段 72 號
朴子廠	613012 嘉義縣朴子市朴子工業區一街 16 號
嘉泰廠	612005 嘉義縣太保市北港路 2 段 105 巷 45 號
新營廠	73008 台南縣新營市東山路 158 號
仁德廠	717012 台南市仁德區勝利路 227 號
屏東廠	900 屏東市橋南里工業五路 8 號
佳冬廠	940 屏東縣枋寮鄉研發路 85 號
恆春廠	944013 屏東縣車城鄉中山路 1 號
高樹廠	906002 屏東縣高樹鄉新南村興店路 2 號

第二階段查/確證報告.

萬青水泥股份有限公司

查/確證日期	2026-02-12
查/確證地點	702028 台南市南區新港路 23 巷 6 號
報告撰寫人	沈 兆棠(Alan Shen)

引言.

報告撰寫人為 **沈 兆棠(Alan Shen)** 及與以下查/確證活動有關:

查/確證參考號/日期/時間	證書/標準	證書地址 / 查證範圍場址
30036996 2026-02-12 1 人天	CFV 799910 Verification Criteria: ☐ ISO 14064-1:2018 ☒ GHG Protocol Corporate Accounting and Reporting Standard (2004) ☐ Corporate Value Chain (Scope 3) Accounting and Reporting Standard (2011)	E.G.C. CEMENT CORP. No. 6, Ln. 23, Xingang Rd., South Dist., Tainan City 702028, Taiwan

確認組織型排放量盤查計算過程及結果符合查/確證準則。

管理總結.

總結

After completing BSI GHG emissions verification/validation procedures, the following conclusions were drawn 基於 BSI 溫室氣體查/確證程序, 以下為查/確證結論:

1. The corrective and preventive actions for outstanding issues are accepted. 針對於顯著性的問題所提出之矯正預防措施已接受;

2. Data quality was considered acceptable in meeting the principles as set out in Verification Criteria. 盤查數據品質係符合查證標準條文

As a result of carrying out verification and validation procedures, BSI verification team will recommend to issue a opinion statement as below: 基於 BSI 溫室氣體查/確證程序, BSI 查/確證小組建議發出意見聲明如下,

Verification Opinion

Verified as Satisfactory	
Reasonable Assurance: Based on the process and procedures conducted, the GHG statement contained in the 萬青水泥 2025 年 GHG Protocol- 溫室氣體盤查報告書 produced by E.G.C. CEMENT CORP., covering the direct GHG emissions and removals (Scope 1) and the indirect GHG emissions from imported energy (Scope 2)	• Is materially correct and is a fair representation of GHG data and information. • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition and its principles.
Lead Verifier	Alan Shen
BSI Pacific Limited Taiwan, 2nd Floor, no 37 Ji-Hu Road, Neihu District, Taipei, 114700, Taiwan, R-O-C	
NOTE: BSI Group Singapore Pte. Ltd. Taiwan Branch (hereafter referred to as BSI Taiwan) is independent to and has no financial interest in E.G.C. CEMENT CORP. This 3rd party Verification Opinion has been prepared for E.G.C. CEMENT CORP. only for the purposes of verifying its statement relating to its GHG emissions more particularly described in the scope above. It was not prepared for any other purpose. In making this Statement, BSI Taiwan has assumed that all information provided to it by E.G.C. CEMENT CORP. is true, accurate and complete. BSI Taiwan accepts no liability to any third party who places reliance on this statement.	

Verification Engagement

Organization	E.G.C. CEMENT CORP. 萬青水泥股份有限公司
Responsible party	E.G.C. CEMENT CORP. 萬青水泥股份有限公司
Verification Objectives	To express an opinion on whether the organizational GHG Statement which is historical in nature: • Is accurate, materially correct and is a fair representation of GHG data and information • Has been prepared in accordance with GHG Protocol Corporate Accounting and Reporting Standard Revised edition, and the criteria used by BSI to verify the GHG Organizational Statement
Materiality Level	5 %
Level of Assurance	Reasonable for direct GHG emissions and indirect GHG emissions from imported energy
Verification evidence gathering procedures	• Evaluation of the monitoring and controls systems through interviewing employees observation & inquiry • Verification of the data through sampling recalculation, retracing, cross checking and reconciliation • Activity data was verified through consumption logs, records, daily logs, utility bills, invoices, service records, etc • Secondary data used in calculations were verified through visiting the respective sites and accessing those references
Verification Standards	The verification was carried out in accordance with ISO 14064-3:2019, ISO 14065:2020 and ISO 17029:2019
Note: E.G.C. CEMENT CORP. is responsible for the preparation and fair presentation of the GHG statement and report in accordance with the agreed criteria. BSI is responsible for expressing an opinion on the GHG statement based on the verification.	

Organizational GHG Statement

Organization		E.G.C. CEMENT CORP. 萬青水泥股份有限公司 No. 6, Ln. 23, Xingang Rd., South Dist., Tainan City 702028, Taiwan 702028 台南市南區新港路 23 巷 6 號
Organizations GHG Report containing GHG Statement		萬青水泥 2025 年 GHG Protocol- 溫室氣體盤查報告書 萬青水泥 2025 年 GHG Protocol- 總盤查清冊
Organizational Boundary		Operational Control
Scope of activities		行政及水泥設備運轉
Reporting Boundary	Scope 1 Direct GHG emissions	• Mobile combustion • Industrial processes (anthropogenic systems) • Fugitive (anthropogenic systems)
	Scope 2 Electricity indirect GHG emissions	Imported Electricity
	Exclusion from reporting boundary	N/A
	Criteria for developing the GHG inventory	GHG Protocol Corporate Accounting and Reporting Standard Revised edition
	Reporting period	2025-01-01 to 2025-12-31

Category	tonnes CO_2e
Scope 1: Direct GHG emissions	1.0967
Scope 2: Electricity indirect GHG emissions - Location Based	167.5685
Total (location based)	168.665

Reference	Misstatements 錯誤聲明
S2-MS-AS01	N/A
Reference	**Non Conformances 不符合項**
S2-NCR-AS01	N/A
Reference	**Non Compliances 不合規**
S2-NCP-AS01	N/A
Reference	**Improvements 改善事項**
S2-IP-AS01	N/A

Recommendations 建議

At this stage, the main recommendation is obviously to address the outstanding issues recorded in the table NCR, MS and NCP.
本階段的主要建議呈現於通知客戶事項表格中的顯著性問題

Further comments 進一步意見

☒ 無；☐ 有; _____

Record of dispute and complaint 爭議處理狀況

查/確證過程中是否有任何爭議、訴諸裁判及抱怨。
☒ 無；☐ 有;處理細節為_____

參與查/確證的人員.

貴機構代表

姓名	職位
鄭 宇全	經理
鄧 意靜	副管理師

代表 BSI 執行查/確證的人員

姓名	職位
沈 兆棠/Alan Shen	Lead Verifier/validator 查/確證組長

註.

查/確以隨機抽樣方法進行，故某些不符合項有可能存在而未被發現。

後續如有任何進一步發現或證據可能對於查/確證結果造成實質性的影響，請通知 BSI。

如欲提供此報告的複印件予其他機構，應保證此報告複印件頁數齊全。

BSI、其員工和代理人均須將與貴機構業務有關之一切資訊保密，不向任何第三方披露所述任何該等資訊，惟公共領域內的資訊或者法律或相關認可機構要求披露者除外。BSI 員工、代理人和認證機構已個別簽署保密協定，和僅在"有需要知悉"的基礎下才會接收秘密資訊。

本報告及相關文件（"報告"）系只爲 BSI 之客戶編寫，而非用于任何其它目的。因此，BSI 不接受或承擔此報告可能被用于其它目的、被其他人所使用或向任何其他人所展示所關聯的任何責任或義務（法律的或其它方式）。未被授權的任何其它人士不得依靠此報告。

關於註冊事宜如果您需要聯繫 BSI，請聯繫您的客戶服務人員。

BSI 管理系統 - 台灣
台灣
台北市(114)
內湖區
基湖路 37 號 2 樓
電話: +886-2 2656 0333 傳真: +886-2 2656 0222
電郵地址 (矯正措施計劃專用): captw@bsigroup.com

法規符合性.

BSI 要求您向我們及時通報任何需要向監管機構申報的違反法律法規行為和事故。簽署此報告即代表您接受這一要求並在查/確證中告知相關情況，同時會立即向 BSI 報告查/確證後發生的任何事故。