

TCC Group Holdings

Supplier Management Policy Statement

Adopted on May 14, 2024 through the 31st Board of Directors Meeting of the 24th Session

Amended on May 13, 2026 through the 24th Board of Directors Meeting of the 25th Session

TCC Group Holdings (hereinafter the Company) is committed to collaborating with supplier partners to provide high-quality products and services that meet the demand. By advancing sustainable procurement and building a responsible supply chain, the Company collaborates with partners to drive low-carbon transformation and foster long-term resilient growth.

1. To ensure that suppliers achieve consistency in quality, cost, delivery, service quality, environmental safety and health, and production, it is important to work with suppliers to uphold human rights, reasonable working hours, fair wages, and inclusivity while supporting environmental protection and resource recycling in order to fulfill social responsibilities and promote the sustainable development of the supply chain.
2. Suppliers should conduct qualification reviews in accordance with regulations and retain relevant records. For outsourced manufacturers, detailed review criteria should be established based on the manufacturer's credit, capital, technology, process, quality, production capacity, and cooperation level.
3. Supplier information files should be established in accordance with regulations, attaching the necessary documents for filing and approval by personnel at the appropriate level.
4. Supplier surveys and evaluations should be implemented according to the specified procedures, frequency, or schedule, and approval from personnel at the appropriate level must be obtained to ensure that the supply chain operations meet the Company's requirements. Suppliers evaluated as excellent will be publicly commended and assessed as priority partners for cooperation whereas those placed under improvement guidance that fail to complete the improvements within the established deadline will have their cooperation terminated.
5. The Company ensures the legality of mineral resources, material sources, and goods and strictly prohibits cooperation with suppliers with unclear origins or a lack of legal licenses. Furthermore, the Company enforces stringent controls to avoid the procurement of conflict minerals, ensuring that such materials are sourced in a manner that is free from associations

with armed conflict, illegal mining, or human rights violations.

6. To support green procurement, the Company prioritizes the purchase of green products with government-certified eco-labels, reducing environmental pollution and conserving resources, and promoting waste reduction and recycling.
7. Personnel involved in procurement for the Company, including but not limited to those responsible for handling or supervising procurement activities, shall adhere to the regulations related to conflict-of-interest avoidance.
8. The Company prioritizes the selection of local suppliers, and actively procures from small and medium-sized suppliers; suppliers owned by women; and suppliers which are owned by or recruit workers from, members of vulnerable, marginalized, or under-represented social groups, in order to promote economic inclusion.
9. The Company ensures that suppliers comply with applicable regulations on information and communications security as well as privacy protection, and adhere to TCC Group Holdings Personal Data Protection and Management Policy to prevent unauthorized access, disclosure, or destruction.
10. Follow the International Convention on Biological Diversity and local regulations in accordance with TCC Group Holdings Biodiversity Policy. Monitor suppliers' environmental impact on biodiversity, engage in discussions, and share relevant information to promote environmentally friendly practices.
11. The Company has implemented a corporate sustainability due diligence to assess potential high-risk suppliers, formulate improvement plans, and conduct periodic monitoring, with the aim of mitigating operational, regulatory, and reputational risks.