





Certificate of Registration

ENVIRONMENTAL MANAGEMENT SYSTEM - ISO 14001:2015

This is to certify that: Taishin Financial Holding Co., Ltd.

No. 118, Sec. 4, Ren-ai Road Da-an Dist

Taipei City 106435

Taiwan

台新金融控股股份有限公司

臺灣台北市

大安區

仁爱路四段118號

106435

Holds Certificate No: EMS 693648

and operates an Environmental Management System which complies with the requirements of ISO 14001:2015 for the following scope:

The provision of financial business service management in the headquarter. 提供總部金融業務服務管理

For and on behalf of BSI:

Michael Lam - Managing Director Assurance, APAC

Original Registration Date: 2018-06-07

Latest Revision Date: 2024-05-19

Effective Date: 2024-06-07 Expiry Date: 2027-06-06

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Certificate No: EMS 693648

Location Registered Activities

Taishin Securities Co., Limited

No. 44, Sec. 2, Zhongshan N. Rd.

Zhongshan Dist.

Taipei City

104016

Taiwan

台新綜合證券股份有限公司

臺灣

台北市

中山區

中山北路2段44號

2樓

104016

Taishin Life Insurance Co., Ltd.

No. 161, Sec. 5, Nanjing E. Rd.

Songshan Dist.

Taipei City

105409

Taiwan

台新人壽保險股份有限公司

臺灣

台北市

松山區

南京東路五段161號

105409

Taishin Securities Investment Trust

Company Limited

1F

No. 9-1, Dehui St.

Zhongshan Dist.

Taipei City

104439

Taiwan

台新證券投資信託股份有限公司

臺灣

台北市

中山區

德惠街9之1號

1樓

104439

The provision of securities service management in the headquarter.

The provision of life insurance business service management in the headquarter.

The provision of financial business service management in the headquarter.

Original Registration Date: 2018-06-07 Effective Date: 2024-06-07 Latest Revision Date: 2024-05-19 Expiry Date: 2027-06-06

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Certificate No: EMS 693648

Location Registered Activities

Taishin Securities Investment

Advisory Co., Ltd.

16F

No. 118, Sec. 4, Ren'ai Rd.

Da'an Dist. Taipei City 106435

Taiwan

台新證券投資顧問股份有限公司

臺灣 台北市 大安區

仁爱路四段118號

16樓 106435

Taishin Venture Capital Co., Ltd.

No. 118, Sec. 4, Ren'ai Rd.

Da'an Dist. Taipei City 106435 Taiwan

台新創業投資股份有限公司

臺灣 台北市 大安區

仁愛路4段118號

18樓 106435 The provision of securities investment advisory business service management in the headquarter.

The provision of venture capital business service management in the headquarter.

Original Registration Date: 2018-06-07 Effective Date: 2024-06-07 Latest Revision Date: 2024-05-19 Expiry Date: 2027-06-06

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Certificate No: EMS 693648

Location

Taishin Asset Management Co., Ltd.

2F-3

No. 9, Dehui St.

Zhongshan Dist.

Taipei City

104439

Taiwan

台新資產管理股份有限公司

臺灣

台北市

中山區

德惠街9號

2樓之3

104439

Taishin Financial Holding Co., Ltd.

No. 118, Sec. 4, Ren-ai Road

Da-an Dist

Taipei City

106435

Taiwan

台新金融控股股份有限公司

臺灣

台北市

大安區

仁爱路四段118號

106435

Taishin Financial Holding Co., Ltd.

No. 207, Sec. 2, Jiuzong Rd

Neihu Dist

Taipei City

11494

Taiwan

台新金融控股股份有限公司

臺灣

台北市

內湖區

舊宗路二段207號

11494

Registered Activities

The provision of asset management business service

management in the headquarter.

The provision of financial business service management in the headquarter.

The provision of financial business service management in the Neihu Building.

Original Registration Date: 2018-06-07 Effective Date: 2024-06-07 Latest Revision Date: 2024-05-19 Expiry Date: 2027-06-06

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