

# **Mega Financial Holding Company Ltd.,**

## **Policy Influence Declaration**

### **Article 1 Purpose**

To comply with the UN's Sustainable Development Goals (SDGs) and respond to the "Paris Agreement" for its initiative to control global warming below 1.5°C, Mega Group has set a 2050 Net-zero carbon reduction target through the Board of Directors. We specify this declaration to establish a management system for the Group to engage in direct lobbying or participate in academic and trade associations related to sustainable development issues.

### **Article 2 Coverage**

The Declaration is applicable to overall operation activities of the Company and its subsidiaries, and the affiliated companies of subsidiaries (hereinafter collectively referred to as "Mega Group").

### **Article 3 Management System**

Mega Group has established a Sustainable Development Committee. According to the Company's "Sustainable Development Committee Charter", the Company's Chairman serves as the Chairperson and Convener, and the President is appointed as the Chief Sustainability Officer. The Committee holds regular meetings to review sustainable-related policies and regulations, annual plans and strategic directions, public policy engagements and lobbying activities, etc. Sustainability issues are handled by relevant working groups under the Sustainability Development Committee. The Company's participation in academic/trade associations is handled under the instruction of the competent authority or the Company's Chairman and President. This participation is managed by the relevant departments based on the categories of the organizations involved.

### **Article 4 Review Process**

After investigation, if the Company or its subsidiaries conduct direct lobbying or participate in lobbying activities as representatives of academic/trade associations that involve lobbying policy engagements or material sustainable-related issues such as climate change, they should carefully evaluate and report to the Chairman and assign corresponding internal units to participate in such issues. During the period of participating in lobbying activities as representatives of academic/trade associations, the Company or its subsidiaries should commit to effectively monitoring or reviewing lobbying activities and public policy engagements are in line with the spirit of the Paris Agreement. If there is a misalignment with the Paris Agreement, the Company will not participate.

If there is a conflict with the Company's "Sustainable Development Best Practice Guidance" and "Sustainable Development Policy", or have an impact on the overall climate environment, the Company or its subsidiaries participating in lobbying activities as representatives of academic/ trade associations should make suggestions and actively carry out engagement actions to ensure the goals is aligned with the Paris Agreement. If it contradicts the agreement, the Company will refrain from participating.

### **Article 5 Reporting**

The Company should regularly disclose the lobbying activities, related projects or regulations as participating in the academic/trade associations. Reporting methods include but are not limited to sustainability report, annual report, official website, or other appropriate methods available to the public.



President of Mega Financial Holding Company Ltd.  
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