

The Taiwan Cement Corporation
Corporate Sustainable Development Committee
2nd Term, 3rd Meeting

Meeting Minutes



August 13, 2024

TCC Meeting Minutes

One. The chairperson calls the meeting to order

T i m e : 10:30 AM, August 13, 2024 (Tuesday)

L o c a t i o n : 12th Floor Conference Room, TCC Building; or via video conference

Attendees: Chang An-Ping, Cheng Yao-Hui, Wang Li-Xin, Wang Jin-Shan, Chou Ling-Tai (via video)

Participants: Yeh Yu-Chun (Vice President), Chen Yi-Chung, Wang Pin-Chih, Chiang Tzu-Yi,
Wu Ping-Han, Ku Kuo-Ting

Chairman: Chang An-Ping

Recorder: Ku Kuo-Ting

Two. Discussion matters:

Proposal 1

(Proposed by the Corporate Sustainable Development Committee taskforce)

Proposal: The material discussion matters for the company's 2023 Sustainability Report, which is proposed for determination.

Description:

- I. TCC GROUP HOLDINGS has released the 2023 Sustainability Report, which qualitatively describes over 90% of the consolidated financial statements of the parent and subsidiary companies.
- II. The 2023 Sustainability Report is prepared in accordance with the "Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies," the Global Reporting Initiative (GRI) Standards, the Sustainability Accounting Standards Board (SASB) Standards, and the Task Force on Climate-related Financial Disclosures (TCFD) framework. It also aligns with the International Sustainability Standards Board (ISSB) Sustainability Disclosure Standards (IFRS S1/S2) and self-adopts the Sustainable Economic Activities Identification Guidelines, the Global Cement and Concrete Association (GCCA) Sustainability Development Guidelines, among others. This report covers nearly 200 quantitative data points, and future expansions to eleven industries will significantly increase the required quantitative data, posing challenges in report preparation.
- III. In response to cross-industry information disclosure regulations, TCC will improve the current sustainability information management platform and enhance ESG quantitative data management methods. It will also consider writing thematic reports on specific issues, such as the current TNFD Nature and Biodiversity Report, TCFD Climate-related Financial Disclosures Report, and future plans for Human Rights and Environmental Due Diligence Reports, and Quantitative

Sustainability Impact Reports.

Resolution:

- I. TCC GROUP HOLDINGS spans eleven industries, with business operations across Taiwan, Mainland China, Europe, and Africa. Due to the different industry characteristics and sustainability report regulations in various regions, it is challenging to use a single sustainability report to comply with all industry standards and local regulatory requirements. Whether the sustainability reports of the parent company and subsidiaries should be prepared separately, and if so, how to extract and integrate important content from the subsidiary reports into the parent company's report, requires further consideration.
- II. According to the spirit of the sustainability disclosure standards, if the government of the business location has regulations, the jurisdictional authority's regulations should take precedence. The preparation method of the sustainability report can be considered based on this logic.

Four. Extemporaneous motions:

- I. Just transition is an important issue for TCC. Stakeholder communication, consensus building, and related actions must be initiated immediately.
- II. The Ho-Ping Ark Ecological Program has been severely damaged by typhoons such as Gaemi, and its infrastructure is currently unable to continue operations. Despite this, soil biodiversity restoration and research remain important tasks for TCC, and future execution directions will be considered.

Five. Adjournment:

All attending members agreed to adjourn the meeting.