

CONFORMITY STATEMENT



Conformity Statement

Climate related Financial Disclosure

This is to conform that: TCC Group Holdings CO., LTD.
No. 113, Sec. 2, Zhongshan North Road
Zhongshan Dist.
Taipei City
104411
Taiwan

臺灣水泥股份有限公司
臺灣
臺北市
中山區
中山北路二段 113 號
104411

Holds Statement No: SRA-TW-792271

As a result of carrying out conformity check process based on TCFD requirement, BSI declares that:
TCC Group Holdings CO., LTD. follows the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) with Supplemental Guidance for the Non-Financial Groups to disclose climate-related financial information which is clear, comparable and consistent against its organizational risks and opportunities as well as its financial impacts. The disclosure covers the four core elements of the TCFD and is prepared based on the seven guiding principles for effective disclosures.

The maturity model for the Climate-related Financial Disclosures with Supplemental Guidance for the Non-Financial Groups is **Level 5+: Excellence** grade.

涵蓋非金融產業補充指引之氣候相關的財務揭露的成熟度模型為「第五級 Plus：優秀」等級。

For and on behalf of BSI

Joe Hsieh, Managing Director Northeast Asia, APAC Assurance

Latest issue: 2025-08-27

Expiry date: 2026-08-26

Page 1 of 2

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TCC GROUP HOLDINGS 2024 TCFD

APPENDIX

Statement number: SRA-TW-792271

Location:

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Conformity Check Overall Result:

The maturity model for the Climate-related Financial Disclosures with Supplemental Guidance for the Non-Financial Groups is **Level 5+: Excellence** grade.

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Page 2 of 2

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