

# **TCC Group Holdings, Ltd., Co**

## **Climate-related Public Participation and Management Policy**

Established at the 29<sup>th</sup> meeting of the 24<sup>th</sup> Board of Directors on February 27, 2024

First Amendment at the 12<sup>th</sup> Meeting of the 25<sup>th</sup> Board of Directors on May 13, 2025

### **Climate Statement**

In response to global climate change, TCC Group is committed to promoting the 2050 net-zero pathway based on Science-Based Targets (SBT) and the goals set forth by the Global Cement and Concrete Association (GCCA). The Company has implemented a range of climate-related regulations, including the "Taiwan Cement Corporation Risk Management Policy and Principles," "Supplier Management Policy," and "Regulations Governing the Evaluation of Alternative Fuel Indicators." Our commitment extends to actively participating in the global transition to low-carbon practices and aligning with the objectives of the "Paris Agreement" to limit global warming to 1.5°C. We are steadfast in our pursuit of the TCC Group's goal of achieving net-zero emissions by 2050.

TCC Group supports the development of climate change-related regulations and policies by local competent authorities at all its operating sites, in alignment with the goals of the Paris Agreement. These include, but are not limited to, Taiwan's Climate Change Response Act, Mainland China's Action Plan for Carbon Dioxide Peaking Before 2030, and the EU's European Green Deal. Key issues of focus encompass, but are not limited to: carbon pricing, carbon trading and carbon verification systems, low-carbon products and services, circular economy and waste management, and green energy.

### **Climate-related Engagement Activities and Participation Mechanism in Public Associations**

#### **1. Governance and Management Framework**

To effectively manage involvement in climate-related public affairs, the Company has instituted a management mechanism for engagement activities, participation in public associations, and policy communication. This mechanism encompasses all operating sites of TCC Group, ensuring that relevant participation aligns with the Paris Agreement and TCC Group's net-zero emission target.

##### **I. Engagement/Lobbying Activities:** The Company assigns responsibilities

for engagement during regular operational meetings chaired by the Chairman. This ensures engagement content complies with the Company's sustainability and climate-related policies and net-zero emission targets. Responsibilities are allocated to relevant departments based on the nature of the engagement topics.

**II. Participation in Public Associations:** The Company participates in both industry associations and sustainability associations. Through its designated responsible units, the Company actively engages in the operations of industry associations, serving as board members, supervisors, and/or members of professional committees. This role drives discussions on pertinent issues and oversees the implementation of initiatives aimed at advancing the net-zero emission vision.

**III. Policy Communication:** Given TCC Group's global presence, any communication needs regarding climate-related policies will strictly adhere to local regulations. TCC Group's management and oversight procedures for climate-related policy communication are as follows:

- i. Policy communication topics must align with TCC Group's sustainability and climate-related policies and the goals of the Paris Agreement.
- ii. Communication must be evaluated and approved during regular operational meetings chaired by the Chairman before proceeding.
- iii. TCC supports carbon pricing mechanisms to prevent carbon leakage; implements a circular economy to reduce carbon emissions without compromising strength; promotes the use of alternative raw materials and fuels; and establishes renewable energy, energy storage, and charging facilities to meet energy transition regulations and market demands.

## **2. Review, Follow-up Tracking, and Reporting**

The Company reviews and tracks all climate-related engagement activities, participation in public associations, and policy communications. Outcomes from this participation are regularly reported by the respective responsible units to the Corporate Sustainable Development Committee. If a participating public association's climate change policy stance is inconsistent with TCC Group's, the Company will communicate its position to the association. Subsequently, appropriate responses will be discussed in vice president meetings. Should such inconsistencies persist without resolution, the

Company will evaluate withdrawing from that association. Important outcomes from climate-related engagement, public association participation, and policy communication will be disclosed in the Company's Sustainability Report or on its official website.