

TCC Grouping Holdings

Environmental Protection Policy

Approved by the 15th Meeting of the 25th Board of Directors on August 13, 2025

TCC, guided by the principles of sincerity, confidence, diligence, and responsibility, is unwavering in its commitment to advancing a comprehensive range of sustainability initiatives. These include impact avoidance, pollution mitigation, ecological restoration, and biodiversity compensation, all of which are aimed at realizing our vision of a symbiotic coexistence between our business operations and the natural environment.

To fulfill our goal of enhancing the quality of life for all employees and external stakeholders, our Environmental, Health, and Safety (EHS) Management Promotion Committee, assembled by the Chairman and President, serves as the highest-level accountable body. Under the supervision of designated management representatives, this committee directs relevant departments in formulating this environmental protection policy, incorporating insights from stakeholder consultations and assessments from our operational and industrial landscape. It is responsible for establishing, implementing, and maintaining our Environmental Management System (EMS) and its associated action plans. We embed environmental protection into our core business philosophy, extending the policy across our entire value chain, including suppliers, contractors, joint ventures, customers, and academic institutions. This system fosters a company-wide culture of environmental stewardship as the guiding framework for all internal and external personnel.

TCC declares its commitment to the following environmental principles:

1. **Regulatory Compliance:** We commit to complying with all applicable local and international environmental laws, regulations, and other relevant requirements at all our global operating sites.
2. **Employee Engagement:** We foster environmental awareness through comprehensive employee education and training, promoting the active participation of all personnel in the implementation and continuous improvement of our Environmental Management System.
3. **Circular Economy:** In alignment with global environmental trends, we optimize resource recovery and reinforce waste reduction at the source. We are dedicated to green procurement, prioritizing products that are low-pollution, recyclable, and resource-efficient to minimize our environmental footprint and optimize the efficiency of resource reuse.

4. Continuous Improvement: Through a cyclical process of identifying environmental features, establishing and reviewing objectives, implementing management programs, and conducting regular audits, we systematically self-assess our performance to achieve continuous improvement of both our management systems and our environmental performance.
5. Stakeholder Communication: We are committed to transparently communicating and disclosing our Environmental Protection Policy and related performance to key internal and external stakeholders in a timely manner, to demonstrate our commitment to environmental improvement.
6. Environmental Objectives & Targets: We strive for cleaner production by implementing the Best Available Control Technology (BACT) for pollution prevention and establishing clear, science-based environmental objectives and targets to mitigate our environmental impacts.
7. Sustainable Operations: We continuously refine and leverage our practical expertise in environmental protection to ensure the shared interests of our company, clients, and contractors, thereby achieving our long-term goal of sustainable operations.