TCI Co., Ltd.

Climate-Related Public Engagement and Management Policy

Adopted by the 3rd Meeting of the Board of Directors of TCI Co., Ltd. in 2026, August 10, 2026

TCI Co., Ltd. is the first company in Taiwan to join the RE100 renewable energy initiative and has publicly committed to achieving 100% renewable electricity use by 2030.

As a biotechnology enterprise founded on research, development and manufacturing, TCI recognizes that climate change will profoundly affect long-term corporate competitiveness and stakeholder well-being through regulation, energy and resource costs, supply chain resilience and societal expectations. We therefore undertake responsible public engagement and policy interaction. On the premise of legality, integrity and transparency, we promote industry exchange and technological innovation, strengthen corporate governance, advance environmental sustainability, improve supply chain management and foster social inclusion — remaining aligned with the objective of the Paris Agreement to limit global warming to within 1.5°C.

Our Commitments

- Openness and transparency: We conduct open and transparent policy dialogue with governments, industry associations, non-profit organizations and other stakeholders. All engagement follows the Company's core values, management philosophy and corporate governance policies.
- Going beyond compliance: Building on legal compliance, we prudently manage the Company's participation in public affairs and policy discussions, continuously raising our own standards so as to ensure social responsibility and avoid undue influence.
- Board oversight: Material matters concerning climate-related public engagement are reviewed by management and, according to the applicable level of authority, reported to the Board of Directors or a functional committee authorized by it, serving as the basis for oversight and follow-up.
- Policy consistency: Guided by international initiatives and standards including RE100, EP100 (energy productivity), the Science Based Targets initiative (SBTi) and the Alliance for Water Stewardship (AWS), we share and advance the Company's climate targets and sustainability practices, and promote supply chain decarbonization and resilience.
- Public disclosure: Membership fees and donations to industry associations and non-profit organizations are disclosed in our sustainability report, together with a list of the principal organizations we participate in or support. We also disclose the progress and outcomes of our public engagement strategy in an open and transparent manner.

Our Strategic Governance and Accountability

- Material decisions are deliberated and resolved by the Company's management team and reported to the Board of Directors or a functional committee in accordance with the applicable level of authority, ensuring the quality and traceability of decision-making.
- We have established cross-departmental collaboration mechanisms to periodically review public engagement issues and changes in the external environment, and to continuously refine our management practices.

Responsible Public Engagement

- We promote low-carbon transition and institutional improvement through policy dialogue, industry exchange, research collaboration and participation in initiatives.
- We ensure that our engagement complies with laws and internal governance requirements, and avoid any improper pressure or any advocacy inconsistent with the Company's values.

Management of Industry Associations and Non-Profit Organizations

- We participate in industry associations and non-profit organizations that are highly relevant to the Company's business and sustainability objectives, and periodically review our participation structure and the resources committed.

- Information on membership fees and donations is incorporated into the sustainability report under existing disclosure mechanisms, enhancing external trust and information transparency.

Assessment and Adjustment of Climate Policy Alignment

- Through direct engagement and membership in trade organizations and industry associations, we share the Company's climate targets and net-zero progress, and advocate policy directions consistent with science and international consensus.
- We collect the climate policy positions, advocacy content and actual actions of relevant organizations through questionnaires, interviews or reviews of public information. Where a divergence in principles is identified, we will adjust our engagement strategy in a timely manner and shift toward more consistent and better-aligned collaboration platforms.

Supply Chain and Stakeholder Collaboration

- We share the Company's climate targets and sustainability practices with suppliers and the associations and non-profit organizations to which they belong, promoting supply chain decarbonization and joint risk management.
- We support collective action at the watershed, community and industry levels to expand the positive impact of climate governance.

Scope of Application

The scope of application of these Climate-Related Public Engagement and Management Measures is consistent with the scope of consolidation of the Company's consolidated financial statements.