

## 富邦金控氣候宣言：學/協/公會及遊說團體

### Climate declaration of Fubon Financial Holdings: academy/association/society and lobbying group

富邦金融控股股份有限公司(以下簡稱本公司)致力於實踐永續發展，達到永續經營之目標，在追求經營績效與獲利之際，本公司承諾發揮資金影響力，推動永續金融及企業永續轉型，以減緩氣候變遷及維護環境生態多樣性為己任。同時，本公司因應《巴黎協定》控制溫升 1.5°C 目標，遵循環境相關法規及國際準則，積極施行各項環境管理與節能政策，持續關注氣候變遷對企業營運活動造成之影響，依 SBTi 嚴格的 1.5°C 情境設定自身營運減碳目標，並承諾至 2040 年富邦金控海內外全營運據點百分之百使用綠電，全力奔向 2050 年淨零碳排的願景。

Fubon Financial Holding Co., Ltd. (hereinafter referred to as the Company) is committed to practicing sustainable development and achieving the goal of sustainable operation. While pursuing business performance and profitability, the Company is committed to exerting its capital influence to promote sustainable finance and sustainable transformation of enterprises, with the mission of mitigating climate change and maintaining environmental and ecological diversity. At the same time, in response to the temperature rise by 1.5°C target of the "Paris Agreement", the Company has been actively implementing various environmental management and energy-saving policies in compliance with the relevant environmental regulations and international standards, and has been paying attention to the impact of climate change on its business activities. In accordance with SBTi's stringent 1.5°C scenario, Fubon Financial Holdings sets its own operational carbon reduction target and promises to use 100% green power in all of its domestic and overseas operations sites by 2040, in an effort to reach its vision of net-zero carbon emissions by 2050.

#### 管理方針

依據《[富邦金融控股股份有限公司永續發展守則](#)》及《[富邦金融控股股份有限公司暨子公司永續金融政策](#)》實踐氣候治理承諾。本宣言適用於本公司及旗下子公司之整體營運活動。

#### Management approach

In accordance with the "Fubon Financial Holding Co., Ltd. Sustainable Development Best Practice Principles" and the "Fubon Financial Holding Co., Ltd. and Subsidiaries Sustainable Finance Policy", the Company implements climate governance commitment. This declaration applies to the overall operational activities of the Company and its subsidiaries.

## 實行策略

### 一、建立評估運作機制

本公司設有分層負責表及功能職掌，各單位依職掌屬性及其業務負責範圍，個別評估合作之學/協/公會及遊說團體是否符合本宣言相關規範，評估結果需上報至總經理核定。若有必要性，可先行洽詢永續發展部之意見作為評估參考。

## Implementation Strategy

### 1. Establishment of an operational mechanism for evaluation

The company has set a tiered responsibility table and functional responsibility, each unit will individually evaluate whether or not the cooperating academy/association/society and lobbying group comply with the relevant regulations of this declaration according to their job responsibilities and business scope and the evaluation results must be reported to the president for approval. If necessary, the Sustainability Development Department can be consulted first as a reference.

### 二、積極溝通與議和

本公司期許所參與之學/協/公會及遊說團體等，均能戮力支持永續發展，因此於加入或合作展開前，會透過該團體公開揭露之資訊(如網站、新聞報導、期刊等)，辨識及考量該組織是否支持「聯合國永續發展目標(SDGs)」與「《巴黎協定》控制溫升目標」，並針對該團體具爭議之情事審慎評估。加入或合作後，本公司亦會每年進行檢視與監督該團體，是否與本公司永續政策產生衝突，或對整體氣候環境造成負面影響，積極進行議和行動；如該團體無具體改善計畫與行動，本公司將先積極溝通，要求其制定清楚的改善時間軸與程序；若其仍無法配合改善，應逐漸減少活動合作，或甚至取消合作夥伴關係。

### 2. Active communication and engagement

The Company hopes that our participating academy/association/society and lobbying group will work together to support sustainable development. Therefore, before joining or cooperating with the organization, the Company will identify and consider whether the organization supports the 「Sustainable Development Goals (SDGs)」 and 「the temperature control target of the “Paris Agreement”」 through information publicly disclosed by the organization (e.g., website, news reports, periodicals, etc.), and will carefully evaluate the controversial issues of the organization. After joining or partnering with the organization, the Company will also review and supervise the organization annually for conflicts with our sustainability policy or negative impacts on the overall climate environment, and actively engage in discussion and action. If the organization does not have a specific improvement plan or action, we will first actively communicate with the organization and require them to establish a clear timeline and

procedures for improvement. If they are still unable to cooperate with the improvement, the cooperation should be gradually reduced or even the partnership should be canceled.

### 三、強化資訊揭露

本公司秉持正確詳實且公平揭露之原則，每年編製採用國際上廣泛認可之準則或指引之永續報告書，並取得第三方確信。若有與本公司所參與之學/協/公會及遊說團體相關之永續發展及氣候行動，或本公司主動/受邀參與之氣候相關遊說活動，均將於當年度永續報告書公開揭露說明。

#### 3. Strengthen the information disclosure

In accordance with the principles of accurate, detailed and fair disclosure, the Company prepares an annual sustainability report that adopts internationally recognized criteria or guidelines and obtains the third-party assurance. If there are sustainability development and climate action related to the academy/association/society and lobbying group that the Company participates in, or if the Company actively participates or is invited to participate in climate related lobbying activities, then these will be publicly disclosed in the sustainability report for that year.