



Environmental Management Policy

O-Bank believes that only through co-existence with the environment can we create a better world for the next generation.

The Bank endeavors to provide both corporate and personal financial services, and hopes to employ multiple approaches to help protect the environment and fulfill its corporate social responsibility. Toward this end, we pledge to:

- * Achieve efficient use and reuse of energy and resources.
- * Reduce waste and promote recycling.
- * Use green products, install energy-efficient equipment, and promote green energy.
- * Take part in environmental protection activities and pollution prevention activities, and continue working for further improvements.
- * Rigorously comply with applicable laws, contractual requirements, and agreements; adopt an environmental protection policy and continue promoting it.
- * Develop digital banking in an effort to create co-existence between the environment and technology.
- * Bring about sustainable operations, thus ensuring the Bank's development and profitability while achieving environmental protection.

O-Bank Corporate Social Responsibility Committee

Environmental Protection Group

Head of General Affairs Department: David C. C. Chang