

2019 Major Donations and Sponsorships of CTCI

Principles and Regulations

Article 1 Purpose

CTCI CORPORATION (hereinafter referred to as "CTCI") aims to participate and accomplish the sustainable development plan in domestic related engineering service, and to implement the corporate culture of integrity management. CTCI hereby promulgates the "Principles and regulations for handling charitable donations and sponsorships" to abide by.

Article 2 Applicable scope

The Principles apply to CTCI.

Article 3 Principles of handling charitable donations and sponsorships

1. Local laws and regulations where operational activities conduct shall be complied with.
2. The purpose for handling charitable donations and sponsorships shall be relevant to engineering service or promote public welfare; it may not be a disguised form of bribery.
3. The main fixed assets, entrusted and escrowed properties, pledged properties, unclear ownership properties for Corporate operations cannot be used to charitable donations and sponsorships.

Article 4 Procedures of handling charitable donations and sponsorships

Charitable donations and sponsorships by Corporation shall be provided in accordance with the following provisions :

1. The related party mentioned in the Article is the related party governed by

Regulations Governing the Preparation of Financial Reports by Securities Issuers.

2. The donation and sponsorship to related parties shall be provided only after it has been submitted for adoption by the board of directors.
3. The donation and sponsorship to non-related parties qualifying for the following circumstances shall be provided only after it has been submitted for adoption by the board of directors. One donation amount or accrued donation amounts within a year to the recipient reached over TWD 100 million, or reached over 1% revenue of audited financial reports of recent year, or reached over 5% paid-up capital. The aforementioned one year is from the date of this Board meeting retrospectively one year. The adopted portions no need to be accrued again. One donation amount not reaching TWD 100 million shall deal with the Corporation procedures of approved authority.
4. The prior two procedures shall be provided only after it has been submitted for adoption by the board of directors. If the donation of public welfare being made of major disasters for the rescue may be provided by the decision of Corporate Chairman and be recognized by the next meeting of the board of directors.
5. After the adoption by the Board of directors in compliance with Paragraph 2 and 3 of this article, a written record of the decision making process shall be kept. Moreover, after a charitable donation or sponsorship has been given, it shall be ascertained that the destination to which the money flows is consistent with the purpose of the contribution.

Major Donations and Sponsorships

Contributions and Other Spending

ITEM	FY 2016	FY 2017	FY 2018	FY 2019
Lobbying, interest representation or similar	0 TWD	0 TWD	0 TWD	0 TWD
Local, regional or national political campaigns / organizations / candidates	0 TWD	0 TWD	0 TWD	0 TWD
Trade associations or tax-exempt groups (e.g. think tanks)	45,384,000 TWD	16,280,000 TWD	16,192,000 TWD	17,401,000 TWD
Other (e.g. spending related to ballot measures or referendums)	0 TWD	0 TWD	0 TWD	0 TWD
Total contributions and other spending	45,384,000 TWD	16,280,000 TWD	16,192,000 TWD	17,401,000 TWD
Data coverage (as % of denominator)	100%	100%	100%	100%

Largest Contributions and Expenditures

Issue or Topic	Corporate Position	Description of Position / Engagement	Total spend in FY 2019
Improve Engineering Education Technology Level, cultivate outstanding engineering talents, awarding academic research, constructing a Lifelong Education Environment, promote national competitiveness.	Support	CTCI established CTCI Education Foundation.	15,000,000 TWD
Strengthen local volunteer service	Support with major exceptions	China New Generation Development Association	750,000 TWD

Other Large Expenditures

Name of organization, candidate or topic	Type of Organization	Total amount paid in FY 2019
The Chinese Association of Engineering Consultants	Tax-exempt group	34,000 TWD
Sino-Arabian Cultural & Economic Association	Tax-exempt group	20,000 TWD
Taiwan Construction Research Institute	Tax-exempt group	50,000 TWD