

2023 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 2020	FY 2021	FY 2022	FY 2023
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)	12,990,000 TWD	17,635,000 TWD	19,195,000 TWD	17,592,000 TWD
Other (e.g. spending related to ballot measures or referendums)	0 TWD	0 TWD	0 TWD	0 TWD
Total contributions and other spending	12,990,000 TWD	17,635,000 TWD	19,195,000 TWD	17,592,000 TWD
Data coverage (as % of denominator)	100%	100%	100%	100%

Largest Contributions and Expenditures

Initiatives/issues	Participating roles and the organization's position	Amount invested in FY 2023
Enhance Taiwan's sustainable development education, cultivate sustainable and innovative talents, reward sustainable and forward-looking research, promote corporate social responsibility education, and promote the sustainable	Established CTCI Education Foundation and sponsored operating funds Starting from engineering, CTCI has long been committed to enhancing the competitiveness of the industry with core engineering expertise, and working with domestic and foreign partners to fulfill its green commitment. In order to bring together the key forces to change society, promote green engineering	15,000,000 TWD

development of universities.	construction, cultivate excellent talents, and help Taiwan move towards sustainable development, "CTCI Education Foundation" was established in November 2015 to deepen the social influence.	
Adhere to the visionary concept of net zero, lead the trend of net zero in Taiwan, build social consensus on net zero, create net zero society co-prosperity, and promote international cooperation and exchanges	Managing Director and Director of Taiwan Net Zero Emissions Association "Taiwan Net Zero Emission Association" is a non-profit organization established by the Taiwan Institute of Sustainable Energy and 26 domestic enterprises in 2021, with the aim of helping enterprise members fulfill net-zero emissions, and bringing the communication gap between enterprises and the government to accelerate the net-zero transition in Taiwan.	150,000 TWD

Other Large Expenditures

Name of advocacy organization and issue	Role played	Amount invested in FY 2023
Chinese Institute of Engineers	Managing Director and Director, Chinese Institute of Engineers The founding mission of the "Chinese Institute of Engineers" is to connect engineers, research the engineering profession, and apply engineering and technology to promote public and social well-being, in order to move forwards and realize its vision: The purpose is to unify the power of the engineering industry and promote the excellent engineer culture through sharing experiences to create high-added value and social status for technical professionals, with the ultimate goal of facilitating the public and social well-being through applied engineering and technologies.	196,100 TWD
Sino-Indonesia Cultural and Economic Association	Sponsored the Sino-Indonesia Cultural and Economic Association Scholarship In response to the promotion of civil	120,000 TWD

	<p>exchanges between Taiwan and Indonesia in the absence of diplomatic relations, the Sino-Indonesia Cultural and Economic Association was established in September 1971, jointly by the Ministry of Foreign Affairs, Overseas Compatriot Affairs Council, and personnel from enterprises, the culture industry, the education industry, public opinion representatives, and overseas compatriots. The association aims to promote cultural exchanges and economic cooperation between Taiwan and Indonesia.</p>	
Taiwan Institute of Chemical Engineers	<p>Director, Taiwan Institute of Chemical Engineers</p> <p>The "Taiwan Institute of Chemical Engineers" was established in 1953 for the purpose of connecting chemical engineering enthusiasts and chemical engineering academics to support the chemical engineering construction in Taiwan, with the hope that the chemical engineering industry can unfold a new page based on the rich research over the past years to become a leader in net zero sustainability.</p>	100,000 TWD