

2025 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 2022	FY 2023	FY 2024	FY 2025
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)	19,195,000 TWD	17,592,000 TWD	24,481,000 TWD	19,221,000 TWD
Other (e.g. spending related to ballot measures or referendums)	0 TWD	0 TWD	0 TWD	0 TWD
Total contributions and other spending	19,195,000 TWD	17,592,000 TWD	24,481,000 TWD	19,221,000 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 2025
Enhance Taiwan's sustainable development education, cultivate sustainable and innovative talents, support sustainable and forward-looking research with reward incentives, promote corporate social responsibility education, and promote the sustainable development of universities.	Established CTCI Education Foundation and sponsored operating funds CTCI has long been committed to enhancing the competitiveness of the industry with its core engineering expertise. To promote green engineering and infrastructure, cultivate outstanding talents, and help Taiwan advance towards sustainable development, CTCI Education Foundation was established in November	15,000,000 TWD

	2015 to spread social influence.	
The convergence of creativity and technology gives rise to influence from the grassroots. The Grassroot Foundation is comprised of four units: the Creativity Center, the Public Survey Center, the Social Care Center, and the Lifelong Learning Center.	Served as director of the Grassroot Foundation to promote international cultural and economic exchanges. The foundation was established with a mission to promote the outstanding contributions and achievements of the global Chinese community in the fields of cultural and public affairs, cultural and creative industries, technology communication, as well as humanities, social sciences, and basic science research.	850,000 TWD

Other Large Expenditures

Name of advocacy organization and issue	Role played	Amount invested in FY 2025
Chinese Institute of Engineers	Served as President of the Chinese Institute of Engineers to mobilize the engineering sector for the advancement of social welfare The founding mission of the Chinese Institute of Engineers is to connect engineers, encourage engineering research, and apply engineering technology to promote public and social wellbeing. Its vision states: We seek to unify the power of the engineering industry and enhance the excellent engineer culture through experience sharing to create high-added value and elevate the social status for technical professionals. The ultimate goal is to facilitate the public and social wellbeing through applied engineering and technologies.	787,800 TWD
Taiwan Institute of Sustainable Energy	Served as Executive Director and dedicated to promoting Taiwan's sustainable development and aligning it with global standards. TAISE has been committed to promoting Taiwan's sustainable development and connecting with the world, focusing on four	730,000 TWD

	core issues: the United Nations Sustainable Development Goals (SDGs), climate change, sustainable energy, and biodiversity. Through policy advocacy, sustainable education, the introduction of international standards, competitions, evaluation and training, the establishment of awards, forums and workshops, the establishment of alliances, and the organization of expositions, it has formed an accelerator to advance Taiwan's sustainability.	
Association for Net Zero Emissions Taiwan	Served as Executive Director and Executive Supervisor of Taiwan Association for Net Zero Emissions to advance net zero transition Association for Net Zero Emissions Taiwan is a non-profit organization established in 2021 by the Taiwan Institute of Sustainable Energy and 26 enterprises in Taiwan, with an aim to help corporate members reach net-zero emissions and bridge the communication gap between enterprises and the government to accelerate the net-zero transition process in Taiwan.	150,000 TWD