



Environmental and Energy Policy Statement

Taiwan Air Cargo Terminal(TACT) is acutely aware of the scarcity of the Earth's resources, and of the responsibility we bear for protecting the environment and conserving natural resources, while at the same time pursuing corporate growth. With this understanding, we have established four principles for environmental and energy management to ensure that the company moves towards environmentally friendly, sustainable development. These principles are:

1. Complying with environmental laws and regulations.
2. Conserving the Earth's resources.
3. Improving eco-efficiency.
4. Fulfilling social responsibility.

To implement these principles and to achieve sustainable development, TACT will incorporate the life-cycle concept to examine our corporate context, endeavor to understand the needs and expectations of interested parties, assess related environmental risks and opportunities, and allocate sufficient resources to the ongoing improvement of the following environmental and energy policies.

We are committed to:

1. Enforcing compliance obligations to fulfill company's responsibilities in environmental protection and energy conservation.
2. Establishing environmental and energy management systems, including performance indicators, to verify compliance with established policies.
3. Promoting environmental and energy conservation education to foster employees' eco-awareness.
4. Implementing green supply chain management to raise overall eco-efficiency.
5. Creating a low-carbon operating environment to establish continual improvement of environmental protection and energy efficiency.
6. Supporting green design and procurement to promote sustainable development.

Signed :

A handwritten signature in black ink, appearing to read "Shan-Hsin", is written over a horizontal line.

Chairman

April 4,2025