

嘉新水泥股份有限公司

永續發展委員會第二屆運作情形

The Company's Board of Directors receive the management team's reports (including ESG reports) quarterly. The Board must evaluate the feasibility of the reports, review the progress, and urge the management team to make adjustments if necessary.

Session/ Meeting Date	Agenda	Discussions Items	Report to the Board of Directors
2022/8/10 1st Meeting of the 2nd Term	<ol style="list-style-type: none"> 1. Decisions and implementation status of the 2nd meeting of the 1st Term Sustainable Development Committee. 2. Progress report on the implementation of CHC Group's Corporate Sustainable Development Blueprint. 3. Appointed Professor Chia-Shen Chen as the committee's consultant. 	1. CHC Group's Sustainable Development Blueprint implementation strategy and plan.	2022/12/14 the 449th Board Meeting
2022/12/14 2nd Meeting of the 2nd Term	<ol style="list-style-type: none"> 1. Decisions and implementation status of the 1st meeting of the 2nd Term Sustainable Development Committee. 2. Progress report on the implementation of CHC Group's Corporate Sustainable Development Blueprint. 3. Progress report on CHC Group's greenhouse gas inventory. 4. CHC's 2023 Risk Assessment Report. 	<ol style="list-style-type: none"> 1. Join the Supporter of Task Force on Climate-Related Financial Disclosures (TCFD) 2. Plan to implement Science Based Targets initiative (SBTi). 3. Budget for 2023 Sustainable Development Office. 	2022/12/14 the 449th Board Meeting
2023/05/09 3rd Meeting of the 2nd Term	<ol style="list-style-type: none"> 1. Decisions and implementation status of the 2nd meeting of the 2nd Term Sustainable Development Committee. 2. Progress report on the implementation of CHC Group's Corporate Sustainable Development Blueprint and greenhouse gas inventory. 	NA	2023/05/09 the 453th Board Meeting
2023/12/15 4th Meeting of the 2nd Term	<ol style="list-style-type: none"> 1. Decisions and implementation status of the 3rd meeting of the 2nd Term Sustainable Development Committee. 2. Progress report on the implementation of CHC Group's Corporate Sustainable Development Blueprint. 3. Progress report on CHC Group's greenhouse gas inventory. 	<ol style="list-style-type: none"> 1. Blueprint for Sustainable Development of the Company's Important Operating Subsidiaries 2. Budget for 2024 Sustainable Development Office. 	2023/12/15 the 458th Board Meeting

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Session/ Meeting Date	Agenda	Discussions Items	Report to the Board of Directors
2024/08/01 5th Meeting of the 2nd Term	<ol style="list-style-type: none"> 1. Decisions and implementation status of the 4th meeting of the 2nd Term Sustainable Development Committee. 2. Progress report on the implementation of CHC Group's Sustainable Development (including the Greenhouse gas inventories). 	1. Reformulate the Company's Sustainable Development Charter Re-establishment of the Company's "Rules of Organization of the Sustainable Development Committee"	2024/08/08 the 463th Board Meeting
2024/12/12 6th Meeting of the 2nd Term	<ol style="list-style-type: none"> 1. Decisions and implementation status of the 5th meeting of the 2nd Term Sustainable Development Committee. 2. Progress report on the implementation of CHC Group's Corporate Sustainable Development Blueprint(including the Greenhouse gas inventories). 3. Establishment of the "Sustainable Information Management Operating Procedures". 	1. Budget for 2025 Sustainable Development Office. (Includes the establishment of important subsidiary ESG-related management policies, strategies, and objectives)	2024/12/12 the 465th Board Meeting
2025/05/08 7th Meeting of the 2nd Term	<ol style="list-style-type: none"> 1. Decisions and implementation status of the 6th Meeting of the 2nd Term Sustainable Development Committee. 2. Results of the CHC Group's Greenhouse gas inventory. 3. Green Building Certification for CHC Building. 4. Short, Mid, and long-term strategies of each task team under the Sustainable Development Office. 	<ol style="list-style-type: none"> 1. 2024 Sustainable Development Report of the Company 2. Revision of the CHC Group's Sustainable Development Blueprint 	2025/05/08 the 469th Board Meeting