



This is the 2019 Corporate Social Responsibility Report (the Report) of the Taipei Exchange (TPEX). TPEX, adhering to the principles of being honest and transparent, hopes to present its communications with stakeholders and devotion to the sustainability issues throughout 2019, as well as the management belief of TPEX in giving back to society by means of the Report. Related information of the Report is given below:

Scope of Disclosure

The disclosed period in the Report is the year of 2019 (from January 1, 2019 to December 31, 2019) and it covers the performance of TPEX in economic, social, and environmental aspects. In light of information comparability, certain data and performance information includes data from 2017.

The scope of information herein covers the Office of the TPEX in Guting, Taipei City (main office), the office in Banqiao, New Taipei City, the server in Banqiao, New Taipei City, and the backup server in Taichung. For part of the data that differ in scope from the performance information, clarifications are provided in applicable text and paragraphs.

Basis for the Report

The report is prepared following the core items of the GRI Standards released by the Global Reporting Initiative (GRI).

Information Disclosure

Financial performance figures disclosed herein are based on the financial statements audited by the CPA. All financial figures are calculated and indicated in New Taiwan Dollars. Other non-financial figures in the Report were collected by TPEX and are demonstrated in common values that are rounded.

The information or data disclosed herein were provided by the respective responsible departments of TPEX and compiled by the CSR reporting task force. The Report has been published with the internal approval.

External Assurance

The Report has been assured by Deloitte Taiwan in accordance with GRI Standards and the Assurance Standards No. 1 “Assurance Engagement of Examinations and Audits of Non-historical Financial Information” released by the Accounting Research and Development Foundation, ROC.

Publication

Since 2019, TPEX has been publishing CSR reports on a yearly basis, with the previous one (only in Chinese version) published in August 2019. The CSR report in English version has been available starting 2020.

The CSR reports of TPEX are available on TPEX official website:

[https : //www.tpex.org.tw](https://www.tpex.org.tw)



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