



## ABOUT THE REPORT

This is the 2023 Sustainability Report (hereinafter referred as the "Report") of Taipei Exchange (hereinafter as "TPEX"). TPEX, adhering to the principle of integrity and transparency, aims to present its communications with stakeholders, involvement in various sustainability issues, and practice of the sustainability philosophy throughout 2023 in this Report.

## Scope of Disclosure



The disclosure period of this Report covers the year 2023 (January 1 to December 31). The Report covers the performance of TPEX in the economic, social, and environmental aspects. Considering the information comparability, certain performance information includes data from the past three years, except for some that have not been collected systematically.

The disclosure scope of data and performance information in this Report covers the TPEX Guting Office (Headquarters) in Taipei City, Taipei Taipower Backup Office, Banqiao Office in New Taipei City, Banqiao server room in New Taipei City, remote backup server room in Taichung City. For data covering different scopes, clarifications are provided in the relevant texts or notes.

## Reporting Basis



This Report has been prepared and disclosed in accordance with the following standards:

1. The GRI Sustainability Reporting Standards (GRI Standards) 2021, published by the Global Reporting Initiative (GRI).
2. The industry standards for Security & Commodity Exchanges within the Financial sector, as issued by the Sustainability Accounting Standards Board (SASB).
3. The Sustainable Development Goals (SDGs) published by the United Nations.

## Information Disclosure



The financial performance data disclosed herein are based on CPA audited financial statements, and all financial figures are represented in New Taiwan Dollar (NT\$). Other non-financial data in the Report were compiled and calculated by TPEX and are presented in common values applying the principle of rounding.

The data or information disclosed herein is compiled and provided by corresponding responsible departments and published after being reported to the TPEX's Board of Directors.

## Report Assurance



This Report is prepared in accordance with the common standards and thematic standards issued by the Global Reporting Initiative (GRI). TPEX has engaged Deloitte Taiwan to conduct a limited assurance on specific performance indicators in accordance with the TWSAE (Taiwan Standard on Assurance Engagement) 3000, Assurance Engagements Other than Audits or Reviews of Historical Financial Information, promulgated by the Accounting Research and Development Foundation of the Republic of China.

In accordance with ISO 14064-1: 2018, TPEX completed the construction of greenhouse gas inventory and management procedures setup, and commissioned Deloitte Taiwan to conduct greenhouse gas assurance. The Limited Assurance Report and The Greenhouse Gas Assurance Report are attached to the Appendix 2 of this Report.



### Information Quality



Information Category	Compliance Standard	Verification/Assurance Organization
Financial Data	Annual Financial Report	Deloitte Taiwan
Sustainable Information	TWSAE3000	Deloitte Taiwan
Environmental Information	ISO 14064-1:2018 Greenhouse Gas Inventory	Deloitte Taiwan
Social and Governance Information	ISO 9001 Quality Management System	British Standards Institution (BSI)
	ISO 27001 Information Security Management System	British Standards Institution (BSI)
	ISO 20000-1 Information Service Management System	British Standards Institution (BSI)
	ISO 22301 Business Continuity Management System	British Standards Institution (BSI)
	BS 10012 Personal Information Management System	British Standards Institution (BSI)

### Report Issuance



Since the publication of the 2018 Corporate Social Responsibility Report in 2019, TPEx has been publishing Corporate Social Responsibility Reports (renamed Sustainability Reports starting from 2021) annually. The previous Sustainability Report in Chinese was issued on June 2023. The annual Sustainability Reports are available on TPEx's official website and its dedicated ESG section:



#### Official Website

<https://www.tpex.org.tw/web/index.php?l=en-us>



#### ESG Section

<https://www.tpex.org.tw/web/csr/index.php?l=en-us>

### Contact Us



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