

ABOUT THE REPORT

This is the 2024 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 2024 in this Report.

Scope of Disclosure

The disclosure period of this Report covers the year 2024 (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, Taipower Backup Office in Taipei City, 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 Financials sector, as issued by the Sustainability Accounting Standards Board (SASB).

Information Disclosure

The financial performance data disclosed in this Report are based on the CPA-audited financial statements, with all monetary amounts presented in New Taiwan Dollars (NT\$). Other data disclosed in the Report were compiled and calculated internally by TPEX using commonly accepted numerical representation methods, following the principle of rounding.

All data and information disclosed in the Report were collected and provided by the responsible departments, reviewed and confirmed by the respective department heads, and published after being reported to the TPEX Board of Directors.

Report Assurance

This Report is prepared in accordance with the Universal Standards and Topic Standards issued by the Global Reporting Initiative (GRI). TPEX engaged PricewaterhouseCoopers Taiwan (PwC Taiwan) to conduct limited assurance on selected performance indicators, in accordance with the Taiwan Standard on Assurance Engagements No. 3000 (TWSAE 3000), “Assurance Engagements Other than Audits or Reviews of Historical Financial Information”, as issued by the Accounting Research and Development Foundation.

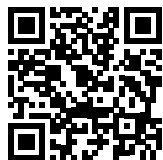
In addition, TPEX completed the greenhouse gas inventory and established management procedures in accordance with ISO 14064-1:2018, and commissioned the British Standards Institution (BSI) to perform the greenhouse gas assurance. The Independent Limited Assurance Report and the Verification Opinion Statement of Greenhouse Gas Emissions are provided in the appendix of this Report.

Information Quality

Information Category	Compliance Standard	Verification/Assurance Organization
Financial Data	Annual Financial Report	Deloitte Taiwan
Sustainable Information	TWSAE3000	PwC Taiwan
Environmental Information	ISO 14064-1:2018 Greenhouse Gas Inventory	British Standards Institution (BSI)
	ISO 14068-1: 2023 Carbon Neutrality Standard	British Standards Institution (BSI)
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 published CSR Reports annually (renamed as Sustainability Reports starting from the 2020 edition). The previous Sustainability Report in Chinese was issued in June 2024. All annual Sustainability Reports are available on TPEX's official website and the ESG section:



Official Website

<https://www.tpex.org.tw/en-us/index.html>



ESG Section

<https://www.tpex.org.tw/en-us/about/csr/index.html?l=zh-tw>

Contact Us

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