UNITED TAIWAN BANK S.A.

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<u>Concerns</u>: The implementation of the Integrity Policy in 2023

In 2023, the Integrity Policy has been fully implemented in the following manners:

- 1. All staff members have received a copy of the integrity policy and a six-monthly internal training on integrity has been given by the compliance officer on 27.06.2023 and 14.11.2023.
- 2. There have been no cases reported so far under the Integrity Policy.

The implementation of the Integrity Policy in 2023 was acknowledged by the Board of Directors Meeting held on 15.05.2024.