

# UNITED TAIWAN BANK S.A.

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Concerns: The implementation of the Integrity Policy in 2025

In 2025, 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 16.06.2025 and 04.11.2025.
2. There have been no cases reported so far under the Integrity Policy.

The implementation of the Integrity Policy in 2025 was acknowledged by the Board of Directors Meeting held on 11.05.2026.