UNITED TAIWAN BANK S.A.

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<u>Concerns</u>: The implementation of the Integrity Policy in 2022

In 2022, 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 08.06.2022 and 22.11.2022.
- 2. There have been no cases reported so far under the Integrity Policy.

The implementation of the Integrity Policy in 2022 was acknowledged by the Board of Directors Meeting held on 25.04.2023.