

## About this report

### Reference Guidelines

For all stakeholders to understand our performance in relation to corporate social responsibility, we, Taita Chemical Company, Limited (TTC), have prepared this report in accordance with the GRI Sustainability Reporting Standards 2021 (GRI Standards:2021) published by the Global Reporting Initiative (GRI), disclosed the contents of the related sustainable issues with respect to the Sustainability Accounting Standards-Chemicals published by the Sustainability Accounting Standards Board (SASB) and “Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies,” as well as recommendations from the Task Force on Climate-related Financial Disclosures (TCFD) and United Nations Global Compact to establish the reporting framework, to be lined with the objectives and action plans by the United Nations Sustainable Development Goals (SDGs).

### Report Scope GRI 2-2,GRI 2-3

This report mainly covers Taita Chemical Company (TTC), including the Taipei head office, Qianzhen plant, Linyuan plant (including the Kaohsiung branch), Toufen plant, and two overseas subsidiaries—TTC Zhongshan and TTC Tianjin. In April 2019, the Tianjin plant temporarily halted production due to expected market shrinkage in the north, and staff were legally dismissed. Hence the Tianjin plant only discloses financial information. The report disclosure period is from January 1, 2022, to December 31, 2022. The report contents demonstrate TTC's environmental, social, and operational management and performance, and the financial information is consistent with the financial data certified by accountants. Some statistics are extracted from the TTC annual report, government department, and the open information of related websites.

### Internal Audit and Editing Management Procedure for Report



### External Assurance GRI 2-5

Report compliance with the GRI Standards: 2021 has been verified and assured by third-party certification body AFNOR Asia Ltd. with reference to the assurance standard of AA1000 V3 and the Moderate Assurance in Type 1 in the appendix to version 2018.

### Publication Schedule

This sustainability report is regularly published annually:

- First publication: December 2015
- Previous publication: August 2022
- Current publication: June 2023
- Next publication: Scheduled for June 2024

You can download the report and other related documents through the “Sustainability” section of the TTC website at:

<https://www.ttc.com.tw/zh-tw/dirCSRnew/frmReport.aspx>

### Contact Information GRI 2-3

If you have any comments or suggestions about the content of this report, please feel free to contact Mr. Li.

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