

# 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 line 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 overseas subsidiaries – TTC (Zhongshan plant, Tianjin plant and Zhangzhou plant<sup>Note</sup>). 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, while environmental data pertains to the Qianzhen plant, the Linyuan plant, Toufen plant, and Zhongshan plant. The report disclosure period is from January 1, 2023, to December 31, 2023. The report contents demonstrate USI'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 USI annual report, government department, and the open information of related websites.

**Note:** The Zhangzhou plant has not yet engaged in operation and production, so there is no relevant information or data disclosure.

## Internal Audit and Editing Management Procedure for Report

 Report Data Collection	 Report Compilation and Review	 Third-party External Assurance and Graphic Design	 Senior-level Approval and Publishing
<ol style="list-style-type: none"> <li>1 Discussion of report contents in the kickoff meeting</li> <li>2 Preparation by three working teams</li> <li>3 Review by the head of the data responsible departments</li> <li>4 Summary by team leaders</li> </ol>	<ol style="list-style-type: none"> <li>1 Secretary compiles and edits the first draft</li> <li>2 Discussions and reviews of team members</li> <li>3 Proofreading and revision</li> </ol>	<ol style="list-style-type: none"> <li>1 External assurance</li> <li>2 Arts editing</li> </ol>	<ol style="list-style-type: none"> <li>1 Approval by members of the ESG Committee</li> <li>2 Approval for publication by the Board of Directors</li> </ol>

## External Assurance GRI 2-5

This report complies with the GRI Standards: 2021 and has been verified by the independent third-party auditing firm "Deloitte Taiwan", which served as the assurance agency. The review focused on compliance with GRI standards and adherence to the Standard on Assurance Engagement 3000 "Assurance Engagements Other than Audits or Reviews of Historical Financial Information" issued by the Accounting Research and Development Foundation of the Republic of China, conducted on five ESG indicators and issued an assurance report accordingly.

## Publication Schedule

This sustainability report is regularly published annually

- First publication: December 2015
- Previous publication: June 2023
- Current publication: August 2024
- Next publication: Scheduled for August 2025

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. Chung.

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