

About This Report

1. Basis of Framework

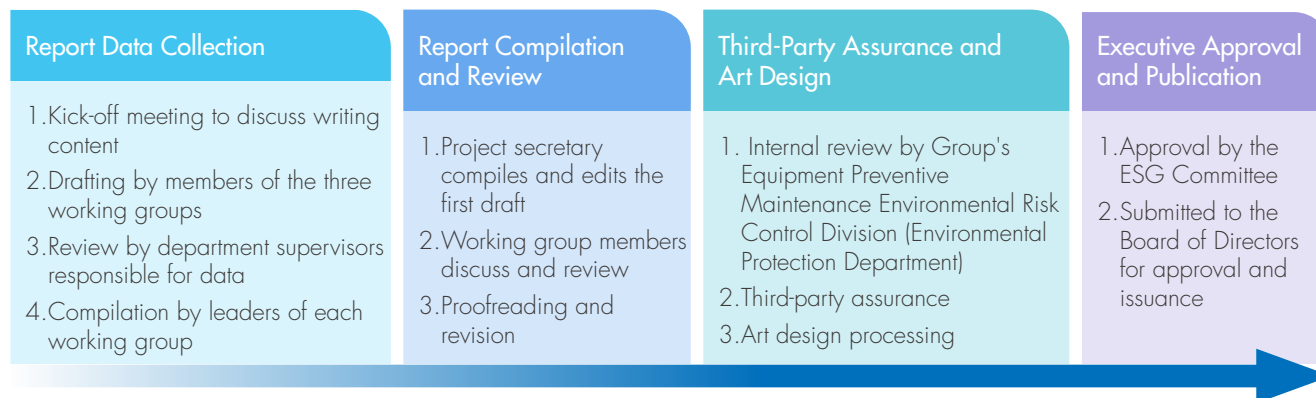
To provide all stakeholders concerned about Taita Chemical Company, Limited (TTC) with information on our implementation of corporate sustainability, the contents of this report are prepared in accordance with the 2021 version of the Global Reporting Initiative (GRI) Standards, the Sustainability Accounting Standards Board (SASB), and the Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Corporate Social Responsibility Reports by TWSE Listed Companies. We also referenced the framework of the Task Force on Climate-related Financial Disclosures (TCFD) and the United Nations Global Compact (UNGC) to determine the report contents, while setting targets and action plans that respond to The Sustainable Development Goals (SDGs).

2. Scope of the Report GRI 2-2 、GRI 2-3

The scope of this report covers all subsidiaries within the consolidated financial statements of TTC, including the Taipei headquarter, Qianzhen Plant, Linyuan Plant (including Kaohsiung Branch), Toufen Plant, and overseas subsidiaries—TTC (Zhongshan, Tianjin (Note), and Zhangzhou (Note)) Co., Ltd., hereinafter referred to as the Zhongshan Plant, Tianjin Plant, and Zhangzhou Plant; The environmental data covers the Qianzhen Plant, Linyuan Plant, Toufen Plant, and Zhongshan Plant. There report disclosure period is from January 1, 2025, to December 31, 2025. The contents of the report present management performance in operational, environmental, and social aspects. The financial information is consistent with the financial data audited by CPAs, and some statistical data are cited from the annual report, government agencies, and public information on relevant websites. Unless otherwise specified, the currency is in New Taiwan Dollars (NTD).

* Note: The Tianjin Plant and Zhangzhou Plant are currently not engaged in manufacturing operations, so there is no relevant information or data to disclose.

3. Report Editing and Management Process



4. Third-Party Assurance GRI 2-5

This report is prepared in accordance with GRI Standards: 2021. Deloitte Taiwan serves as the third-party assurance unit to review compliance with GRI Standards and perform limited assurance engagements on 5 ESG indicators in accordance with Assurance Standard No. 3000, issuing a limited assurance report.

5. Publication Schedule

This sustainability report is regularly published annually

- First issue time: December 2015
- Previous issue time: August 2025
- Current issue time: August 2026
- Next issue time: Scheduled for August 2027

You can download the report and related materials from the "Sustainable Development" section of TTC's website at <https://www.ttc.com.tw/zh-tw/dirCSRnew/fmrReport.aspx>

6. Contact Us GRI 2-3

If you have any comments or suggestions about the content of this report, please feel free to contact Mr. Chung, ESG Committee Project Secretary

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