

Certificate of Registration

ENVIRONMENTAL MANAGEMENT SYSTEM - ISO 14001:2015

This is to certify that: TS Financial Holding Co., Ltd.
No. 118
Sec. 4, Ren-ai Road
Da-an Dist.
Taipei City
106435
Taiwan

台新新光金融控股股份有限公司
臺灣
台北市
大安區
仁愛路四段
118號
106435

Holds Certificate No: **EMS 693648**

and operates an Environmental Management System which complies with the requirements of ISO 14001:2015 for the following scope:

The provision of business services management for financial holdings, banking, securities, life insurance, securities investment trust, securities investment advisory, venture capital investment, and asset management.

提供金融控股、銀行、證券、人壽保險、證券投資信託、證券投資顧問、創業投資及資產管理等業務服務管理。

For and on behalf of BSI:



Michael Lam, Senior Vice President, APAC Assurance

Original Registration Date: 2018-06-07

Effective Date: 2024-06-07

Latest Revision Date: 2026-05-10

Expiry Date: 2027-06-06

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Certificate No: **EMS 693648**

Location	Registered Activities
TS Financial Holding Co., Ltd. No. 118 Sec. 4, Ren-ai Road Da-an Dist. Taipei City 106435 Taiwan 台新新光金融控股股份有限公司 臺灣 台北市 大安區 仁愛路四段 118號 106435	The provision of management for financial holdings business services.
Taishin International Bank Co., Ltd. No. 207 Sec. 2, Jiuzong Rd. Neihu Dist. Taipei City 114506 Taiwan 台新國際商業銀行股份有限公司 臺灣 台北市 內湖區 舊宗路二段 207號 114506	The provision of management for banking business services.

Original Registration Date: 2018-06-07
Latest Revision Date: 2026-05-10

Effective Date: 2024-06-07
Expiry Date: 2027-06-06

Certificate No: **EMS 693648**

Location	Registered Activities
Taishin Securities Co., Limited 2F, No. 44 Sec. 2, Zhongshan N. Rd. Zhongshan Dist. Taipei City 104016 Taiwan 台新綜合證券股份有限公司 臺灣 台北市 中山區 中山北路二段 44號2樓 104016	The provision of management for securities business service.
Shin Kong Life Insurance Co., Ltd. No. 161 Sec. 5, Nanjing E. Rd. Songshan Dist. Taipei City 105409 Taiwan 新光人壽保險股份有限公司 臺灣 台北市 松山區 南京東路五段 161號 105409	The provision of management for life insurance business services.

Original Registration Date: 2018-06-07
Latest Revision Date: 2026-05-10

Effective Date: 2024-06-07
Expiry Date: 2027-06-06

Certificate No: **EMS 693648**

Location

Taishin Securities Investment Trust
Company Limited
2F-1, 9F, 11F, No. 167
Sec. 2, Nanjing E. Rd.
Zhongshan Dist.
Taipei City
104475
Taiwan
台新證券投資信託股份有限公司
臺灣
台北市
中山區
南京東路二段
167號 2F-1、9F、11F
104475

Registered Activities

The provision of management for securities investment trust
business services.

Taishin Securities Investment
Advisory Co., Ltd.
16F, No. 118
Sec. 4, Ren'ai Rd.
Da'an Dist.
Taipei City
106435
Taiwan
台新證券投資顧問股份有限公司
臺灣
台北市
大安區
仁愛路四段
118號16樓
106435

The provision of management for securities investment
advisory business services.

Original Registration Date: 2018-06-07

Latest Revision Date: 2026-05-10

Effective Date: 2024-06-07

Expiry Date: 2027-06-06

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An electronic certificate can be authenticated [online](#).
Printed copies can be validated at www.bsi-global.com/ClientDirectory or telephone +886 (02)2656-0333.

Taiwan Headquarters: 2nd Floor, No.37, Ji-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C.
A Member of the BSI Group of Companies.

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Location	Registered Activities
Taishin Venture Capital Co., Ltd. 18F, No. 118 Sec. 4, Ren'ai Rd. Da'an Dist. Taipei City 106435 Taiwan 台新創業投資股份有限公司 臺灣 台北市 大安區 仁愛路四段 118號18樓 106435	The provision of management for venture capital investment business services.
Taishin Asset Management Co., Ltd. 2F-3, No. 9 Dehui St. Zhongshan Dist. Taipei City 104439 Taiwan 台新資產管理股份有限公司 臺灣 台北市 中山區 德惠街 9號2樓之3 104439	The provision of management for asset management business services.

Original Registration Date: 2018-06-07
Latest Revision Date: 2026-05-10

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