

Certificate of Registration

ENERGY MANAGEMENT SYSTEM - ISO 50001:2018

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: **ENMS 642880**

and operates an Energy Management System which complies with the requirements of ISO 50001:2018 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.

The main energy uses include:

- electricity for lighting, office activities, information technology services and air conditioning
- diesel for generator
- gasoline for company cars

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: 2015-11-08

Latest Revision Date: 2026-05-10

Effective Date: 2024-05-17

Expiry Date: 2027-05-16

Page: 1 of 5



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Certificate No: **ENMS 642880**

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: 2015-11-08
Latest Revision Date: 2026-05-10

Effective Date: 2024-05-17
Expiry Date: 2027-05-16

This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.
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.

Certificate No: **ENMS 642880**

Location

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

Registered Activities

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: 2015-11-08

Latest Revision Date: 2026-05-10

Effective Date: 2024-05-17

Expiry Date: 2027-05-16

Page: 3 of 5

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Certificate No: **ENMS 642880**

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: 2015-11-08

Latest Revision Date: 2026-05-10

Effective Date: 2024-05-17

Expiry Date: 2027-05-16

Page: 4 of 5

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Certificate No: **ENMS 642880**

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: 2015-11-08
Latest Revision Date: 2026-05-10

Effective Date: 2024-05-17
Expiry Date: 2027-05-16

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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.

Certificate TW18/00240

The Energy management system of

Shin Kong Life Insurance Co., Ltd.

SGS

Public equipment floor (B2~B7F, 14~15F, 46~48F), 40~43F, 39F (North Area), 36~37F, 31F.,
No.66, Chung Hsiao W.Rd, Sec.1, Zhongzheng Dist, Taipei City 100507, Taiwan (R.O.C.)

has been assessed and certified as meeting the requirements of

ISO 50001:2018

For the following activities

Provision of Life Insurance Service.

This certificate is valid from 23 November 2024 until 30 November 2026 and remains valid subject to satisfactory surveillance audits.

Issue 4. Certified since 21 March 2018

Certified activities performed by additional sites are listed on subsequent pages.



Authorised by

Stephen Pao
Director

SGS Taiwan Limited

No. 136-1, Wu Kung Road, New Taipei Industrial Park, Wu Ku District, New Taipei City 24803, Taiwan

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Certificate TW18/00240, continued

Shin Kong Life Insurance Co., Ltd.

SGS

ISO 50001:2018

Issue 4

Sites

Shin Kong Life Insurance Co., Ltd.

Public equipment floor (B2~B7F, 14~15F, 46~48F), 40~43F, 39F (North Area), 36~37F, 31F., No.66, Chung Hsiao W.Rd, Sec.1, Zhongzheng Dist, Taipei City 100507, Taiwan (R.O.C.)

Provision of Life Insurance Service.

Shin Kong Life Insurance Co., Ltd.

B3~16F., No. 125, Sec. 5, Nangjing E. Rd., Songshan Dist., Taipei City 105409, Taiwan (R.O.C.)

Provision of Life Insurance Service.



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