

# Chailease Holding Company Limited

## Climate Policy Declaration

Confidential document

### Article 1 Purpose

In response to the temperature rise by 1.5°C target of the “Paris Agreement”, the Company uses our influence through participation in lobbying activities or the relative Association to have been actively implementing various environmental management and energy-saving policies to ensure the sustainable finance related policy-making and lawmaking are Paris-Aligned.

### Article 2 Management Approach

In accordance with the “Corporate Sustainable Development Best Practice Principles”, the Company implements climate governance commitment. This declaration applies to the overall operational activities of the Company and its subsidiaries.

### Article 3 Management System

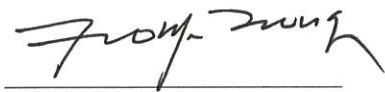
The Corporate Governance and Sustainable Development Committee of the Company shall be responsible for the supervision and coordination of various policies, measures, and mechanisms that are relevant to the Declaration. The ESG Executive Committee were established under the Committee to implement the sustainable development becomes part of the fabric of company business strategy. Under the committee members, there are five groups that encompass important dimensions of corporate social responsibility. Responsibility is divided among 12 of the company’s business units. Each unit will individually evaluate whether or not the cooperating academy/association/society and lobbying group comply with the relevant

regulations of this declaration according to their job responsibilities and business scope and the evaluation results must be reported to the Chairman for approval.

When it is found that the policies established by the government or the relative Association are inconsistent with the Paris Agreement goals, the company shall clarify the practical difficulties and actively engage in discussion and action, or consider canceling lobbying activities or the membership should be canceled.

#### Article 4 Disclosure Requirements

If there are sustainability development and climate action related to the academy/association/society and lobbying group that the Company participates in, or if the Company actively participates or is invited to participate in climate related lobbying activities, then these will be publicly disclosed in the sustainability report for that year.



Chairman

May 2024