



Certificate of Registration

ENVIRONMENTAL MANAGEMENT SYSTEM - ISO 14001:2015

This is to certify that: Taiwan Cooperative Financial Holding Co. 17F;19F, No. 225, Sec. 2, Chang'an E. Rd., Songshan Dist., Taipei City 105404 Taiwan

合作金庫金融控股股份有限公司
臺灣
台北市
松山區
長安東路二段225號
17、19樓
105404

Holds Certificate No: **EMS 734750**

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

Please see scope page.

For and on behalf of BSI:

Michael Lam, Senior Vice President, APAC Assurance

Original Registration Date: 2020-10-21

Latest Revision Date: 2025-11-25

Effective Date: 2023-10-21

Expiry Date: 2026-10-20

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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 No: **EMS 734750**

Registered Scope:

1. The provision of financial management and banking, bill finance, asset management, securities investment trust, venture capital, life insurance, and securities service management.
2. The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
3. The provision of securities business service management.
4. The provision of securities investment trust service of management.
5. The provision of venture capital services management.
6. The provision of assets management services management.
7. The provision of bills finance services management.
8. The provision of life insurance services management.

1. 金融管理與銀行、票券金融、資產管理、證券投資信託、創業投資、人壽與證券服務管理之提供。

2. 提供金融服務：包括銀行服務、信用卡服務、客戶服務、訓練服務、資訊系統、集中作業服務和區域管理服務。

3. 提供證券服務管理。

4. 提供證券投資信託服務管理。

5. 提供創業投資服務管理。

6. 提供資產管理服務管理。

7. 提供票券金融服務管理。

8. 提供人壽保險服務管理。

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Certificate No: **EMS 734750**

Location

Registered Activities

Taiwan Cooperative Financial Holding Co. 17F;19F. No. 225, Sec. 2, Chang'an E. Rd., Songshan Dist., Taipei City 105404 Taiwan 合作金庫金融控股股份有限公司 臺灣 台北市 松山區 長安東路二段225號 17、19樓 105404	The provision of financial management and banking, bill finance, asset management, securities investment trust, venture capital, life insurance, and securities service management.
Taiwan Cooperative Bank., Ltd. No. 225, Sec. 2, Chang'an East Rd. Songshan Dist. Taipei City 105404 Taiwan 合作金庫商業銀行股份有限公司 臺灣 台北市 松山區 長安東路二段225號 105404	The provision of financial management and banking, bill finance, asset management, securities investment trust, venture capital, life insurance, and securities service management. The main energy uses include: - electricity for lighting, office equipment, air conditioning and information technology equipment operation.
Taiwan Cooperative Bank., Ltd. Information Technology Department No. 9, Ln. 30, Sec. 4, Xinyi Rd. Da'an Dist. Taipei City 106097 Taiwan 合作金庫商業銀行股份有限公司資訊部 臺灣 台北市 大安區 信義路四段30巷9號 106097	The management and maintenance of the information technology systems and data center for Taiwan Cooperative Bank., Ltd.

Original Registration Date: 2020-10-21

Effective Date: 2023-10-21

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Location

Registered Activities

Taiwan Cooperative Bank., Ltd. Information Technology Department Central Workstation 5F. No. 5, Gongyuan Rd. Central Dist. Taichung City 400005 Taiwan 合作金庫商業銀行股份有限公司 資訊部中區工作站 臺灣 台中市 中區 公園路5號 5樓 400005	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Information Technology Department Southern Workstation 5F. No. 30, Bo'ai 1st Rd. Sanmin Dist. Kaohsiung City 807025 Taiwan 合作金庫商業銀行股份有限公司 資訊部南區工作站 臺灣 高雄市 三民區 博愛一路30號 5樓 807025	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Effective Date: 2023-10-21

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Location

Registered Activities

Taiwan Cooperative Bank., Ltd. Credit Card Department 4F;5F. No. 77, Kunming St. Wanhua Dist. Taipei City 108259 Taiwan 合作金庫商業銀行股份有限公司 信用卡部 臺灣 台北市 萬華區 昆明街77號 4、5樓 108259	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bank., Ltd. Customer Service Center 8&10F. No. 5, Gongyuan Rd. Central Dist. Taichung City 400230 Taiwan 合作金庫商業銀行股份有限公司 客戶服務中心 臺灣 台中市 中區 公園路5號 8、10樓 400230	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Registered Activities

Taiwan Cooperative Bank., Ltd. Training Center No. 49&51, Ln. 81, Sec. 7, Zhongshan N. Rd. Shilin Dist. Taipei City 111051 Taiwan 合作金庫商業銀行股份有限公司 員工訓練中心 臺灣 台北市 士林區 中山北路七段81巷49、51號 111051	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bank., Ltd. Centralized Operation Center 5-6F. No. 85, Yanping S. Rd. Zhongzheng Dist. Taipei City 100011 Taiwan 合作金庫商業銀行股份有限公司 集中作業中心 臺灣 台北市 中正區 延平南路85號 5、6樓 100011	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Location

Registered Activities

Taiwan Cooperative Bank., Ltd. Centralized Operation Center Taichung Operation area 9F. No. 5, Gongyuan Rd. Central Dist. Taichung City 400230 Taiwan 合作金庫商業銀行股份有限公司 集中作業中心台中作業區 臺灣 台中市 中區 公園路5號 9樓 400230	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bank., Ltd. Centralized Operation Center Kaohsiung Operation area 6F. No. 230, Zhongzheng 4th Rd. Qianjin Dist. Kaohsiung City 801613 Taiwan 合作金庫商業銀行股份有限公司 集中作業中心高雄作業區 臺灣 高雄市 前金區 中正四路230號 6樓 801613	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Location

Registered Activities

Taiwan Cooperative Bank., Ltd. Regional Management Center Taipei First Region 2F, No. 325, Sec. 4, Ren'ai Rd. Da'an Dist. Taipei City 106648 Taiwan 合作金庫商業銀行股份有限公司 區域中心北一區 臺灣 台北市 大安區 仁愛路四段325號 2樓 106648	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bank., Ltd. Regional Management Center Taipei Second Region No. 622, Sec. 4, Bade Rd. Songshan Dist. Taipei City 105057 Taiwan 合作金庫商業銀行股份有限公司 區域中心北二區 臺灣 台北市 松山區 八德路四段622號 105057	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Location

Registered Activities

Taiwan Cooperative Bank., Ltd. Regional Management Center 3F. No. 17, Zhengyi S. Rd., Sanchong Dist. New Taipei City 241003 Taiwan 合作金庫商業銀行股份有限公司 區域中心新北區 臺灣 新北市 三重區 正義南路17號 3樓 241003	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bank., Ltd. Regional Management Center Tao-Chu-Miao Region 4F. No. 58, Zhongzheng Rd. Taoyuan Dist. Taoyuan City 330002 Taiwan 合作金庫商業銀行股份有限公司 區域中心桃竹苗 臺灣 桃園市 桃園區 中正路58號 4樓 330002	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Location

Registered Activities

Taiwan Cooperative Bank., Ltd. Regional Management Center Central Region 4F. No. 5, Gongyuan Rd. Central Dist. Taichung City 400230 Taiwan 合作金庫商業銀行股份有限公司 區域中心中區 臺灣 台中市 中區 公園路5號 4樓 400230	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bank., Ltd. Regional Management Center Yun-Chia-Nan Region 3F. No. 746, Minzu Rd. West Dist. Chiayi City 600004 Taiwan 合作金庫商業銀行股份有限公司 區域中心雲嘉南 臺灣 嘉義市 西區 民族路746號 3樓 600004	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Location

Registered Activities

Taiwan Cooperative Bank., Ltd. Regional Management Center Southern Region 3F. No. 110, Qixian 2nd Rd. Xinxing Dist. Kaohsiung City 800052 Taiwan 合作金庫商業銀行股份有限公司 區域中心南區 臺灣 高雄市 新興區 七賢二路110號 3樓 800052	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bank., Ltd. Songjiang Branch No.152, Songjiang Rd., Jhongshan Dist., Taipei City 104 Taiwan 合作金庫商業銀行股份有限公司 松江分行 臺灣 台北市 中山區 松江路152號 104	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.

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Location	Registered Activities
Taiwan Cooperative Bank., Ltd. Jhonggang Branch No. 152, Sec. 3, Wunsin Rd., Situn Dist., Taichung City 407054 Taiwan 合作金庫商業銀行股份有限公司 中港分行 臺灣 台中市 西屯區 文心路三段152號 407054	The provision of financial services including banking services, credit card services, customer services, training services, information technology systems, centralized operation services, regional management services and information technology equipment management services.
Taiwan Cooperative Bills Finance Corporation 14F, No. 85,87, Sec. 2, Nanjing E. Rd. Zhongshan Dist., Taipei City 104489 Taiwan 合作金庫票券金融股份有限公司 臺灣 台北市 中山區 南京東路二段85號、87號 14樓 104489	The provision of bills finance services management.

Original Registration Date: 2020-10-21

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Location	Registered Activities
Co-Operative Assets Management Co., Ltd. 3F, No. 77, Guanqian Rd., Zhongzheng Dist., Taipei City 100011 Taiwan 合作金庫資產管理股份有限公司 臺灣 台北市 中正區 館前路77號 3樓 100011	The provision of assets management services management.
Taiwan Cooperative Securities Investment Trust Co., Ltd. 13F, No.85,87, Sec. 2 Nanjing E. Rd., Zhongshan Dist., Taipei City 104489 Taiwan 合作金庫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85號、87號 13樓 104489	The provision of securities investment trust service of management. The main energy uses include: - electricity for office activities

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Location	Registered Activities
Taiwan Cooperative Venture Capital Co., 4F-1, No. 7, Sec. 1, Roosevelt Rd., Zhongzheng Dist., Taipei City 100215 Taiwan 合作金庫創業投資股份有限公司 臺灣 台北市 中正區 羅斯福路一段7號 4樓之一 100215	The provision of venture capital services management.
BNP Paribas Cardif TCB Life Insurance Co., Ltd. 5F;6F, No.85,87, Sec. 2, Nanjing E. Rd., Zhongshan Dist., Taipei City 104489 Taiwan 合作金庫人壽保險股份有限公司 臺灣 台北市 中山區 南京東路二段85號、87號 5、6樓 104489	The provision of life insurance services management.

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Location

Registered Activities

Taiwan Cooperative Securities Co., Ltd. 5F;6F, Building C, No. 225, Sec. 2, Chang'an E. Rd., Songshan Dist., Taipei City 105404 Taiwan 合作金庫證券股份有限公司 臺灣 台北市 松山區 長安東路2段225號 5、6樓C棟 105404	The provision of securities business service management.
Taiwan Cooperative Securities Co., Ltd. 7F, No. 85,87, Sec. 2, Nanjing E. Rd., Zhongshan Dist., Taipei City 104489 Taiwan 合作金庫證券股份有限公司 臺灣 台北市 中山區 南京東路二段85、87號 7樓 104489	The provision of securities business service management.

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Location	Registered Activities
Taiwan Cooperative Securities Keelung Branch 3F, No. 255, Ren 2nd Rd., Ren'ai Dist., Keelung City 200005 Taiwan 合作金庫證券股份有限公司 基隆分公司 臺灣 基隆市 仁愛區 仁二路255號 3樓 200005	The provision of securities business service management.
Taiwan Cooperative Securities Co., Ltd. Brokerage Head Office 1F, No. 285, Sec. 4, Zhongxiao E. Rd., Da'an Dist Taipei City 106077 Taiwan 合作金庫證券股份有限公司 經紀總公司 臺灣 台北市 大安區 忠孝東路四段285號 1樓 106077	The provision of securities business service management.

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Location	Registered Activities
Taiwan Cooperative Securities Co., Ltd. Tzechiang Branch 3F, No. 85,87, Sec. 2, Nanjing E. Rd., Zhongshan Dist., Taipei City 104489 Taiwan 合作金庫證券股份有限公司 自強分公司 臺灣 台北市 中山區 南京東路二段85、87號 3樓 104489	The provision of securities business service management.
Taiwan Cooperative Securities Co., Ltd. Sanchong Branch No. 17, Zhengyi S. Rd., Sanchong Dist., New Taipei City 241003 Taiwan 合作金庫證券股份有限公司 三重分公司 臺灣 新北市 三重區 正義南路17號 241003	The provision of securities business service management.

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Location

Registered Activities

Taiwan Cooperative Securities Co., Ltd. Taoyuan Branch 3F, No. 12, Zhonghua Rd., Taoyuan Dist., Taoyuan City 330045 Taiwan 合作金庫證券股份有限公司 桃園分公司 臺灣 桃園市 桃園區 中華路12號 3樓 330045	The provision of securities business service management.
Taiwan Cooperative Securities Co., Ltd. Hsin Chu Branch 5F, No. 60, Dongmen St., East Dist., Hsinchu City 300027 Taiwan 合作金庫證券股份有限公司 新竹分公司 臺灣 新竹市 東區 東門街60號 5樓 300027	The provision of securities business service management.

Original Registration Date: 2020-10-21

Effective Date: 2023-10-21

Latest Revision Date: 2025-11-25

Expiry Date: 2026-10-20

Page: 18 of 22

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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: **EMS 734750**

Location

Registered Activities

Taiwan Cooperative Securities Co., Ltd. Taichung Branch 6F, No. 91, Minquan Rd., West Dist., Taichung City 403304 Taiwan 合作金庫證券股份有限公司 臺灣 台中市 西區 民權路91號 6樓 403304	The provision of securities business service management.
Taiwan Cooperative Securities Co., Ltd. West Taichung Branch 3F, No. 151, Sec. 2, Hankou Rd., Xitun Dist., Taichung City 407381 Taiwan 合作金庫證券股份有限公司 西台中分公司 臺灣 台中市 西屯區 漢口路二段151號 3樓 407381	The provision of securities business service management.

Original Registration Date: 2020-10-21

Latest Revision Date: 2025-11-25

Effective Date: 2023-10-21

Expiry Date: 2026-10-20

Page: 19 of 22

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Certificate No: **EMS 734750**

Location

Registered Activities

Taiwan Cooperative Securities Co., Ltd. Changhua Branch 5F, No. 279, Minsheng Rd., Changhua City, Changhua County 500005 Taiwan 合作金庫證券股份有限公司 彰化分公司 臺灣 彰化縣 彰化市 民生路279號 5樓 500005	The provision of securities business service management.
Taiwan Cooperative Securities Co., Ltd. Chiayi Branch 2F, No. 279, Guohua St., West Dist., Chiayi City 600006 Taiwan 合作金庫證券股份有限公司 嘉義分公司 臺灣 嘉義市 西區 國華街279號 2樓 600006	The provision of securities business service management.

Original Registration Date: 2020-10-21

Effective Date: 2023-10-21

Latest Revision Date: 2025-11-25

Expiry Date: 2026-10-20

Page: 20 of 22

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Taiwan Headquarters: 2nd Floor, No.37, Jh-Hu Rd., Nei-Hu Dist., Taipei 114, Taiwan, R.O.C.
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Certificate No: **EMS 734750**

Location	Registered Activities
Taiwan Cooperative Securities Co., Ltd. Tainan Branch 3F, No. 48, Chenggong Rd., North Dist., Tainan City 704003 Taiwan 合作金庫證券股份有限公司 臺灣 臺南市 北區 成功路48號 3樓 704003	The provision of securities business service management.
Taiwan Cooperative Securities Co., Ltd. Kaohsiung Branch 5F, No. 97, Dayong Rd., Yancheng Dist., Kaohsiung City 803003 Taiwan 合作金庫證券股份有限公司 高雄分公司 臺灣 高雄市 鹽埕區 大勇路97號 5樓 803003	The provision of securities business service management. The main energy uses include: - electricity for office activities.

Original Registration Date: 2020-10-21

Effective Date: 2023-10-21

Latest Revision Date: 2025-11-25

Expiry Date: 2026-10-20

Page: 21 of 22

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A Member of the BSI Group of Companies.

Certificate No: **EMS 734750**

Location

Registered Activities

Taiwan Cooperative Securities Co., Ltd.
Fengshang Branch
No. 3, Fengsong Rd.,
Fengshan Dist.,
Kaohsiung City
830023
Taiwan
合作金庫證券股份有限公司
鳳山分公司
臺灣
高雄市
鳳山區
鳳松路3號
830023

The provision of securities business service management.

Original Registration Date: 2020-10-21

Effective Date: 2023-10-21

Latest Revision Date: 2025-11-25

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