

Conformity Statement

Climate related Financial Disclosure

This is to conform that

Fine Blanking & Tool Co., Ltd.
No. 3, Gong 8th Rd.
Shengang Township
Changhua County
509004
Taiwan

至興精機股份有限公司
臺灣
彰化縣
伸港鄉
全興工業區工八路3號
509004

Holds Statement Number

CFD 788744

As a result of carrying out conformity check process based on TCFD requirement, BSI declares that:

- Fine Blanking & Tool Co., Ltd. follows the Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) Guidance to disclose climate-related financial information which is clear, comparable and consistent against its organizational risks and opportunities as well as its financial impacts. The disclosure covers the four core elements of the TCFD and is prepared based on the seven guiding principles for effective disclosures.
- The maturity model for the Climate-related Financial Disclosures is **Level-5+: Excellence** grade.

For and on behalf of BSI



Managing Director BSI Taiwan, Peter Pu

Latest issue: 2023-07-14

Expiry date: 2024-07-13

Page 1 of 2

...making excellence a habit.™

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Location:

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Conformity Check Overall Result:

The maturity model for the Climate-related Financial Disclosures is **Level-5+: Excellence** grade.

與氣候相關的財務揭露的成熟度模型為【**第五級 PLUS : 優秀**】等級。

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Page 2 of 2

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