



TAIFEX Cares

續

2022年

企業社會責任

2022 Corporate Social
Responsibility

企業永續

Continuing —

Ensuring corporate sustainability



期交所除致力耕耘本業，在企業永續領域的環境、社會及公司治理面向，亦積極投入相當資源，響應政府號召，深入社會需要關懷的角落，2022年投入新臺幣1億元，完成46項公益善舉，依「生活物資」、「醫療設備」、「教育補助」、「體育運動」、「藝文」及「環保賑災與其他公益慈善活動」等6大面向辦理各項公益活動，以具體行動與實質協助，消弭城鄉教育落差、提升弱勢族群生活與整體社會福祉。

在「生活物資」方面，最具代表性公益活動為「金融有愛一食(實)物銀行」，截至2022年12月底，8年來捐贈總額突破3億元，幫助全臺近50萬戶遭遇急難但尚未接受政府補助的邊緣弱勢家庭生活物資，受益人數逾150萬人次。另為進一步滿足各縣市政府食物銀行物資需求，2022年賡續統籌辦理「金融有愛一食(實)物銀行」聯合捐贈活動，密切聯繫社會局(處)了解食物銀行執行現況，適時回饋調整採購之物資品項以符合所需。

The Taiwan Futures Exchange (TAIFEX), in addition to dedicating itself to the core business, has also actively invested significant resources in the areas of environmental sustainability, social responsibility, and corporate governance. Responding to the government's call to care for society's needs, TAIFEX has allocated NT\$100 million in 2022



to complete 46 charitable acts in six aspects, including "daily necessities," "medical equipment," "education assistance," "sports," "arts and culture," and "environmental disaster relief and other charitable activities." Through concrete actions and practical assistance, TAIFEX aims to eliminate educational disparities between urban and rural areas and improving the lives of the disadvantaged people and overall social well-being.

Food (Necessities) Bank Program was the signature effort in the area of daily necessities. As of the end of December 2022, the total amount of donations exceeded NT\$300 million in eight years, helping nearly 500,000 households of marginalized and vulnerable families who have encountered emergencies but have not yet received government subsidies for daily necessities. In order to further meet the material needs of food banks in various counties and cities, Food (Necessities) Bank joint donation event was continued to be organized in 2022. TAIFEX closely contacted Social Affairs Bureaus to learn about the implementation status of various food banks and timely adjust the procurement of goods to meet the needs.

在「醫療設備」方面，捐助雙和醫院大腦與意識研究中心「大腦與意識研究中心發展計畫」，協助購置磁共振造影儀器為植物人檢查，研究並改善病患意識障礙之診斷、預後及治療；捐助財團法人門諾社會福利慈善事業基金會、東基醫療財團法人及社團法人臺灣兒童發展早期療育協會等機構，協助更新並維護花東長照工作站環境及設備，啟動早療服務車至台東偏鄉，深化偏鄉照護服務，提升醫療服務質量；捐助財團法人創世社會福利基金會擴建植物人安養院，擴大照護服務。

另在「教育補助」方面，持續捐助「金融服務業教育公益基金」及「大專生金融就業公益專班」，帶動金融人才培育、強化金融教育普及，並透過教育部「學校教育儲蓄戶平台」，對弱勢學生提供獎助學金，減輕經濟弱勢家庭負擔；捐助陽明交通大學「期貨智能研究室」，協助培養學生投資理財觀念，增進期貨市場學術研究，共同促進實務界與學術界交流。另配合雙語國家與金融國際化政策，捐助「國際金融學院」，培育我國國際金融人才。

In terms of medical equipment, donations were made to the "Brain and Consciousness Research Center Development Project" of the Brain and Consciousness Research Center of Shuang Ho Hospital of the Ministry of Health and Welfare to assist in the purchase of magnetic resonance imaging equipment for vegetative examinations, which can study and improve the diagnosis, prognosis and treatment of patients with disorder of consciousness. Donations were also made to Mennonite Social Welfare Foundation, Taitung Christian Medical Foundation and Taiwan Association of Child Development and Early Intervention (TACDEI), etc., to assist in upgrading and maintaining the environment and equipment of long-term care stations in Hualien and Taitung, launch the early treatment service vehicle program in rural areas in Taitung to deepen care services and improve medical service quality. Donations were also made to the Genesis Social Welfare Foundation to expand the vegetative state care home and increase care services.

In terms of education grants, TAIFEX has continued to donate to the "Financial Services Industry Education Charity Fund" and "College Students Financial Employment Charity Class" to promote the cultivation of financial talents and strengthen the availability of financial education. Education resources such as scholarships to disadvantaged students are provided through the "School Education Savings Account Platform" to reduce their burden. TAIFEX also donated to the Futures Intelligence Research Lab at National Yang Ming Chiao Tung University to help students develop concept of investment and financial planning, which enhanced academic research on the futures market to jointly promote interactions between the industry and academia. In response to the government's policy on bilingual education and financial internationalization, TAIFEX donated to the College of Global Banking and Finance to develop domestic talents in the field of finance.



在「體育運動」方面，為協助政府培育體育專才，持續與證交所、集保結算所及寶成集團共同捐助「臺灣少年足球」，幫助屏東地區瑪家國中、來義高中國中部、東港高中國中部及長治國中等4所學校推廣足球運動，並捐助中華民國高爾夫協會、中華民國足球協會及宜蘭縣瑜珈協會等體育運動經費。在「藝文活動」方面，捐助中華文化總會「2022福爾摩沙進香團系列影片」及「WE ARE除夕節目」，結合民間與政府力量，共同促進國際交流及能見度；另捐助紙風車文教基金會「紙風車臺灣鄉村卡車藝術工程－2022 藝術卡車巡演活動」，藉由演出強化偏鄉、離島及弱勢族群之文化參與。

有關「環保、賑災及其他慈善公益」，在環保方面，考量自身業務特性，能源消耗以商辦用水電為主，除積極推動業務電子化、公文無紙化、節能、廢棄物妥善處理等實際作為，並響應行政院環保署落實「清淨家園全民運動計畫」定期將成果陳報主管機關；實施綠色採購政策，採購具有節能標章認證或再生材質製作之設備物品，持續分析電腦機房用電狀況，以改善電力消耗狀況、推動更有效率的節電措施。另於綠色公益執行層面，捐助社團法人台灣千里步道協會及財團法人慈心有機農業發展基金會，協助推動臺灣低碳環境之公益目標，為臺灣生態復育克盡心力。在賑災方面，捐助「財團法人賑災基金會烏克蘭國際救援專案」，協助烏克蘭難民儘速回復正常生活，早日重建家園。

In terms of sports, TAIFEX has continued to co-sponsor the Taiwan Youth Soccer with the Taiwan Stock Exchange (TWSE), Taiwan Depository & Clearing Corporation (TDCC) and Pao Chen Group to help the government develop future sports professionals. The program helps Majia Junior High School, the Junior High Division of Laiyi Senior High School, Dong-Gang Junior Senior School and Changzhi Junior High School, all in Pingtung, promote football. TAIFEX sponsored the Chinese Taipei Golf Association, the Chinese Taipei Football Association and Yilan County Yoga Association to support sports activities. In the aspect of art activities, TAIFEX

donated to the "2022 Formosa Pilgrimage Film Series" and the "WE ARE" New Year's Eve Program produced by the General Assembly of Chinese Culture, displaying the joint efforts of the private sector and the government in promoting international interactions and visibility. We also donated to the "Paper Windmill Taiwan Rural Truck Art Project – 2022 Art Truck Tour" produced by the Paper Windmill Cultural Foundation, which aims to reinforce the cultural participation in rural areas, outlying islands and the disadvantaged groups.

In terms of environmental protection, considering that TAIFEX consumes mainly water and electricity for office use, we actively promotes digitization, paperless official documents, power conservation and proper disposal of waste and participates in the "Clean Homeland National Campaign Plan" and other policies developed by the Environmental Protection Administration of the Executive Yuan. Green procurement policy is also introduced in the organization, and equipment with energy-saving labels and certification and made of recycled materials are purchased. The power consumption of the computer rooms are constantly analyzed to improve the power consumption, further promoting more efficient power-saving measures. In terms of the implementation of green public welfare, TAIFEX donated to the Taiwan Thousand Miles Trail Association and the Tse-Xin Organic Agriculture Foundation to promote the low-carbon environment initiative for Taiwan, which showed its commitment to the ecological restoration in Taiwan. TAIFEX also donated to the Ukraine international rescue project of the Taiwan Foundation for Disaster Relief to help refugees return to normal life as soon as possible and rebuild their homeland. We implement green procurement policies and purchase equipment and items certified with energy-saving labels or made from recycled materials. We continue to analyze the electricity consumption in our computer rooms to improve power consumption and promote more efficient energy-saving measures. Additionally, in terms of green public welfare, we donated to the Taiwan Thousand-Mile Trail Association and the Cixin Organic Agriculture Development Foundation to assist in promoting public welfare goals for low-carbon environments in Taiwan and contribute to ecological restoration in Taiwan. In terms of disaster relief, we donate to the "Foundation for Relief and Welfare Projects in Ukraine" to assist Ukrainian refugees in quickly returning to normal life and rebuilding their homes.

在其他慈善公益方面，參酌「衛生福利部社會救助及社會司公益勸募活動」個案及因應近期社會議題及需求，捐助財團法人台灣盲人重建院、財團法人天主教失智老人社會福利基金會、財團法人罕見疾病基金會、社團法人中華民國老人福利推動聯盟、財團法人陽光社會福利基金會、財團法人新北市私立樂山園社會福利慈善事業基金會附設樂山教養院、財團法人喜憨兒社會福利基金會、財團法人台中市私立甘霖社會福利慈善事業基金會、新住民 - 新北市百合協會、財團法人中華民國唐氏症基金會、財團法人國際單親兒童文教基金會、財團法人台灣早產兒基金會、社團法人台灣展翅協會、社團法人中華民國智障者家長總會、社團法人臺灣視障協會、中華社會福利聯合勸募協會、臺(新)北市政府警察局及消防局年終加菜金及台灣地方創生基金會等，另購買臺東鳳梨釋迦致贈縣市政府社福機構、宗教慈善團體及弱勢慈善團體。

期交所持續響應政府照顧弱勢公益政策，秉持關懷感恩的心，以「取之社會，用之社會」及「落實金融業回饋社會」理念，自2016年起，依每一年度稅後盈餘之3%~5%編列公益捐贈預算，促進整體溫馨與和諧。身為證券期貨周邊單位一員，期交所雖非上市櫃公司，因擔負高度社會期許，自2014年起，每年編製企業永續報告書(原稱：企業社會責任報告書)，說明公司在永續治理、市場發展與服務、友善職場、環境保護及公益活動的辦理情形及效益。另為響應金管會深化公司治理及企業社會責任的政策，自2019年起依GRI Standards編製企業社會責任報告書並取得AA 1000第三方認證，並自2022年起依美國永續會計準則委員會發布之準則(SASB)等國際相關準則編製企業社會責任報告書，透過嚴謹之國際化標準進行檢視，持續強化企業永續發展能力。

TAIFEX has referred to the cases built by the Social Relief and Public Welfare Fundraising Campaign of the Ministry of Health and Welfare and responded to recent social issues and needs by donating to Institute for the Blind of Taiwan; Taiwan Catholic Foundation of Alzheimer's Disease and Related Dementia; Taiwan Foundation for Rare Disorders; Federation for the Welfare of the Elderly; Sunshine Social Welfare Foundation; Happy Mount Colony; Children Are Us Foundation; Ganlin Social Welfare Foundation in Taichung City; New Taipei City Lily Association; Down Syndrome Foundation; Single Parent Educational Foundation; Premature Baby Foundation of Taiwan; ECPAT Taiwan; Parent' Association for Persons with Intellectual Disability; Taiwan Visually Impaired Association; United Way; year-end bonus for police stations and fire stations in Taipei and New Taipei and Taiwan Regional Revitalization Foundation. TAIFEX also purchased sugar apples produced in Taitung and donated them to social welfare organizations, religious charity and other charities for the disadvantaged.

TAIFEX continues to respond to the government's policy of caring for the disadvantaged, and adhere to the principle of "Give back to society" and "Financial industry paying back to society" with a caring and compassionate heart. Since 2016, TAIFEX has allocated 3% to 5% of its after-tax profit to the public welfare donation. TAIFEX may not be a publicly traded company, but it shoulders high social expectations, and since 2014, it has compiled its corporate sustainability (formerly known as Corporate Social Responsibility Report) every year detailing the implementation and effectiveness of sustainable governance, market development and services, friendly workplaces, environmental protection and public welfare activities. In response to the FSC's policy on reinforcing corporate governance and corporate social responsibility, TAIFEX has compiled its CSR Reports according to the GRI Standards since 2019 and obtained AA 1000 third-party certification. Starting 2022, it has followed the standards from the Sustainability Accounting Standards Board and other international guideline to produce its ESG Report and continued to strengthen its sustainable development.