Declaration of Adherence to the Stewardship Code for Institutional Investors

Grand Fortune Securities Co., Ltd. (hereinafter referred to as "the Company") is licensed to operate as a full-service securities firm. In order to fulfill its fiduciary responsibilities to asset owners, the Company hereby declares its compliance with the Stewardship Principles for Institutional Investors. The Company's compliance with each of the six principles is outlined as follows:

Principle 1 Establish and disclose stewardship policies

Grand Fortune Securities Co., Ltd. aims to maximize the interests of the company and its shareholders through its operations as a licensed integrated securities firm. In pursuit of this objective, the Company incorporates environmental, social, and governance (ESG) considerations into its business strategies, including the promotion of sound corporate governance, environmental sustainability, and social responsibility. To fulfill its stewardship responsibilities, the Company has established internal control systems and various management regulations in accordance with relevant laws and regulations. These stewardship policies are disclosed on the Company's official **website.**

Principle 2 Establish and disclose policies on managing conflicts of interest

Grand Fortune Securities Co., Ltd. (the "Company") manages conflicts of interest in accordance with its internal procedures governing the trading of securities by company personnel. These procedures include clearly defined conflict of interest management guidelines, which set out the types of potential conflicts and the corresponding mechanisms for their identification, prevention, and control.

Principle 3 Regularly monitor investee companies

Grand Fortune Securities Co., Ltd.(the "Company") is committed to the continuous monitoring of investee companies to ensure the availability of comprehensive and reliable information. Such information serves as a critical foundation for the Company's investment decision-making processes and for determining the appropriate nature, timing, and extent of engagement with investee companies.

The Company's monitoring efforts encompass a broad range of factors, including but not limited to: relevant news and public disclosures, investor conference materials, financial performance, industry trends, business strategies, environmental protection initiatives, social responsibility practices, labor rights, and corporate governance structures.

Principle 4 Maintain an appropriate dialogue and interaction with investee companies

Grand Fortune Securities Co., Ltd.(the "Company") engages in appropriate and ongoing dialogue with investee companies to enhance its understanding of, and communication with, management regarding the risks and strategies associated with their respective industries. Through such engagement, the Company seeks to build a shared understanding with investee companies on long-term value creation.

The Company maintains communication with the management or relevant departments of investee companies through various means, including regular monthly conference calls, in-person meetings (for companies under our advisory coverage, at least one to two on-site visits per month), participation in investor conferences and forums, and attendance at annual general meetings and extraordinary shareholder meetings where significant matters are discussed.

In cases where an investee company is found to have materially violated corporate governance principles or taken actions that may impair the long-term interests of the Company's clients, beneficiaries, or shareholders, the Company will initiate inquiry with the company's management regarding the situation and the remedial actions being undertaken.

Principle 5 Establish and disclose clear voting policies and voting results

Grand Fortune Securities Co., Ltd. (the "Company") exercises its proxy voting rights in the best interests of the Company and its shareholders. While the Company respects the professional judgment of investee companies' management and seeks to support their effective development, it does not grant unconditional approval to all proposals put forth by management.

The Company conducts a thorough and prudent evaluation of all proposals submitted by investee companies. In principle, the Company will not support proposals that are detrimental to the sustainable development of the investee company—such as those that violate corporate governance standards (e.g., misrepresentation in financial reporting or inappropriate director or supervisor compensation)—or those that may result in adverse environmental or social impacts (e.g., environmental pollution, human rights violations, or infringement of labor rights).

The Company's voting records are disclosed on its official website to ensure transparency and accountability.

Principle 6 Periodically disclose the status of fulfilment of stewardship responsibilities

Grand Fortune Securities Co., Ltd. (the "Company") discloses the implementation status of its stewardship activities on its official website on a regular or ad-hoc basis. The disclosures include, but are not limited to, the following:

1. Declara tion of Adherence to the Stewardship Code for Institutional Investors;
2. Stewardship Reports;
3. Voting records at shareholders' meetings of investee companies;
4. Engagement activities with investee companies;
5. Other material matters.

The Company's stewardship-related disclosures are available in the dedicated section of its official website: https://www.gfortune.com.tw/Static/DC/DC.html

Signatories：Grand Fortune Securities Co., Ltd.



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