

# Conformity Statement

## Climate related Financial Disclosure Conformity Statement

Issued to: CHC RESOURCES CORPORATION  
22F, No. 88, Chenggong 2nd Rd.  
Qianzhen Dist., Kaohsiung City  
806618, Taiwan

中聯資源股份有限公司  
臺灣高雄市  
前鎮區成功二路 88 號 22 樓  
806618

Holds Statement No: CFD 755921

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

- CHC RESOURCES CORPORATION follows Recommendations of the Task Force on Climate-related Financial Disclosures (TCFD) to disclose climate-related financial information which is clear, comparable and consistent about the risks and opportunities and its financial impact. The disclosures cover four core elements and have been prepared by seven 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: 2022-11-15

Expiry date: 2023-11-14

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.



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