

# **Bank SinoPac**

## **Statement on Internal Control for AML/CFT**

On behalf of Bank SinoPac, we hereby declare that from January 1, 2025 to December 31, 2025, the Bank has duly complied with relevant regulations governing anti-money laundering and countering the financing of terrorism in establishing an internal control system, implementing risk management, being audited by an independent and objective internal unit, and submitting the audit report periodically to the Audit Committee and Company's Board of Directors. Following prudent evaluation, each unit of the Bank effectively implemented internal controls for anti-money laundering and countering the financing of terrorism during the year.

Statement by

Chairman : Tsao, Wei-Thyr

President : Ming Fu Chuang

Chief Auditor : Jih Tien Chen

Chief AML/CFT Compliance Officer : Shan Shan Tsai

Date : March 11, 2026

## Findings and Improvement Plans for AML/CFT Internal Control System

(As of December 31, 2025)

Findings	Improvement Plans	Target Date
N / A	N / A	N / A