



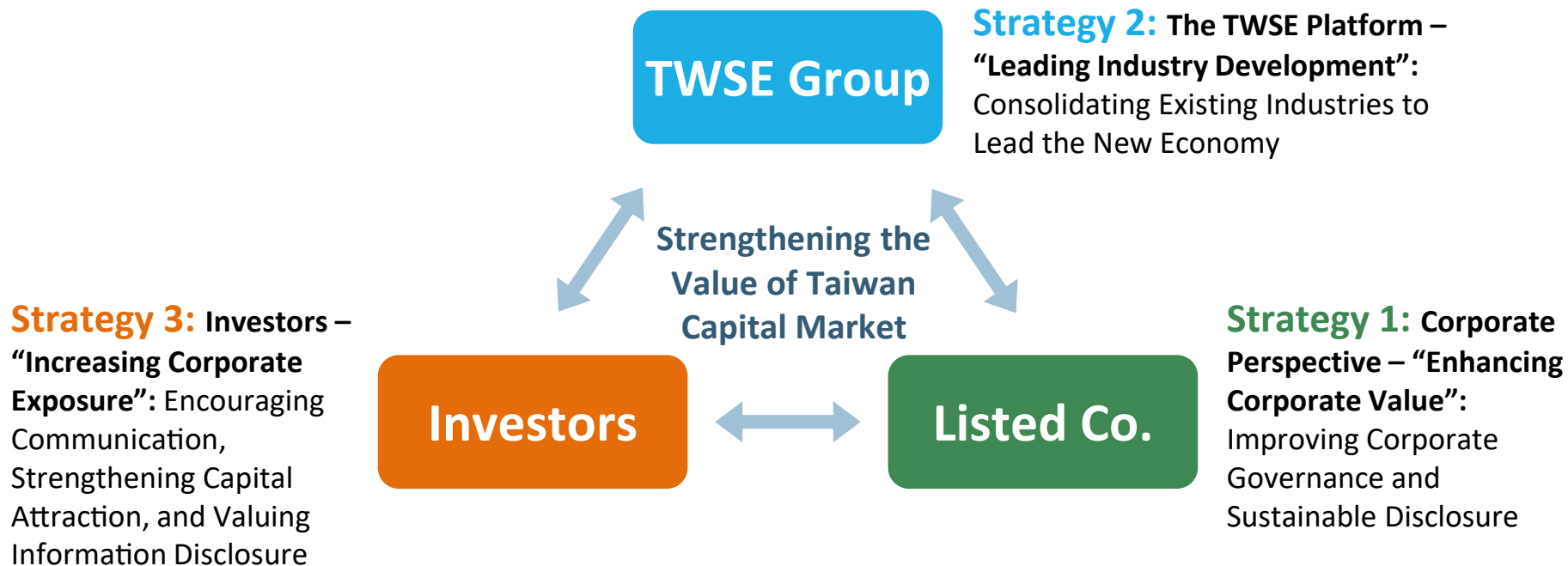
Corporate Governance Reforms to Enhance Corporate Value and Capital Market Competitiveness



October 2025

TIP || Strengthening the Value of Taiwan Capital Market

Promote Taiwan as an Asian Asset Management Center (AAMC)



Strengthening the Value of Taiwan Capital Market

Target: To enhance corporate short- and long-term value and visibility, while fulfilling the diverse value preferences of different investors.

- **Strategy 1: Corporate Perspective – “Enhancing Corporate Value”:** Improving Corporate Governance and Sustainable Disclosure
 1. Encouraging companies to value shareholder value
 2. Improving the disclosure of sustainability information
- **Strategy 2: The TWSE Platform – “Leading Industry Development”:** Consolidating Existing Industries to Lead the New Economy
 3. Leading the development of diversified industries with the technology industry
 4. Increasing industrial chain links
- **Strategy 3: Investors – “Increasing Corporate Exposure”:** Encouraging Communication, Strengthening Capital Attraction, and Valuing Information Disclosure
 1. **IR Engage – A unique platform in Taiwan, strengthening both IR communications & Engagement to increase connections between Institutional investors & listed companies**
 2. Encouraging communication through briefings for institutional investors
 3. Enhancing the performance of domestic and international capital attraction
 4. International Cooperation in Developing New ESG Indices
 5. Optimizing Information Disclosure Platforms
 6. Improving the content of English information

Important Measures from 2023-2025

- 2013 TWSE has established Corporate Governance Center
- 2022 Corporate Governance 3.0 -Sustainable Development Roadmap

Enhancing Corporate Value

Leading Industry Development

Increasing Corporate Exposure



Enhance Corporate Value Plan

Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies

Amended Article 13-3: TWSE/TPEX Listed Companies shall establish and disclose their operational strategies and business plans, clearly explain specific measures for enhancing corporate value, submit them to **the board of directors**, and **actively communicate with shareholders**.

Current Status Analysis

- Conduct in-depth analysis of cost of capital, profitability, market valuation, and corporate governance
- Board-level analysis and assessment to ensure strategic alignment

Policies and Action Plans

- Set policies, goals, timelines, and specific enhancement measures
- Disclose clear and comprehensive information to investors

Communication and Monitoring

- Engage actively with investors through webpages, investor conferences, and shareholders meeting
- Update value enhancement plan annually

TIP || New Section for Corporate Value Enhancement Plans

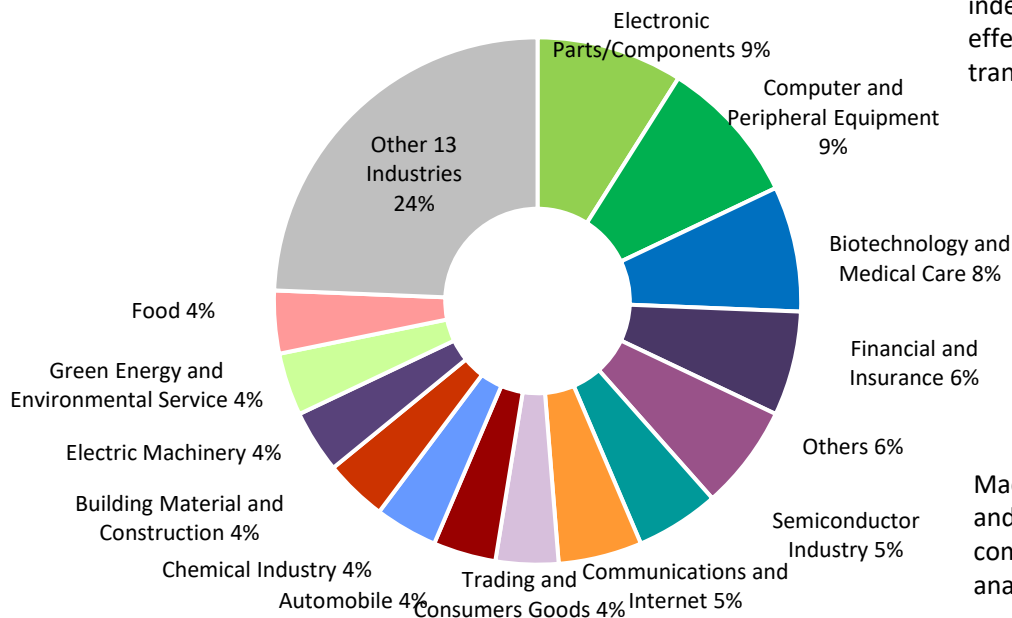
Establishment of a New Section “Corporate Value Enhancement Plans” under the “Investor Section” on the Market Observation Post System (MOPS)

Company Code	Company Name	Industry Category	Paid-in Capital	Div. Yield (%)	Dividend Year	P/E Ratio	P/B Ratio	Financial Report (Y/Q)	Corporate Value Enhancement Plan	Submission of the Corporate Value Enhancement Plan to the Board of Directors	Upload Date
公司代號	公司名稱	產業類別	實收資本額	殖利率	股利年度	本益比	股價淨值比	財報年/季	提升企業價值計畫	提升企業價值計畫提報董事會情形	上傳日期
1101	台泥	水泥工業	77,511,817,420	4.42	113	21.99	0.79	114/2	-		-
1102	亞泥	水泥工業	35,465,628,810	6.04	113	12.91	0.78	114/2	-		-
1103	嘉泥	水泥工業	7,902,474,590	4.18	113	109.58	0.49	114/2	-		-
1104	環泥	水泥工業	6,866,818,160	5.83	113	13.13	0.90	114/2	-		-
1108	幸福	水泥工業	4,047,380,490	4.87	113	6.67	1.12	114/2	-		-
1109	信大	水泥工業	3,411,588,680	5.63	113	16.67	0.69	114/2	-		-
1110	東泥	水泥工業	5,720,007,970	1.73	113	32.74	1.06	114/2	-		-
1201	味全	食品工業	5,060,629,140	3.21	113	22.94	1.09	114/2	-		-
1203	味王	食品工業	2,400,000,000	3.02	113	21.34	1.61	114/2	-		-
1210	大成	食品工業	8,947,672,220	5.33	113	13.24	1.89	114/2	下載	經提報114/08/08報告案通過	114/08/08

Taiwan Disclosure Status Analysis

■ Industry distribution (about 78 companies):

The industries include Electronic Parts/Components (7 companies), Computer and Peripheral Equipment (7 companies), Biotechnology and Medical Care (6 companies) and Financial and Insurance (5 companies).



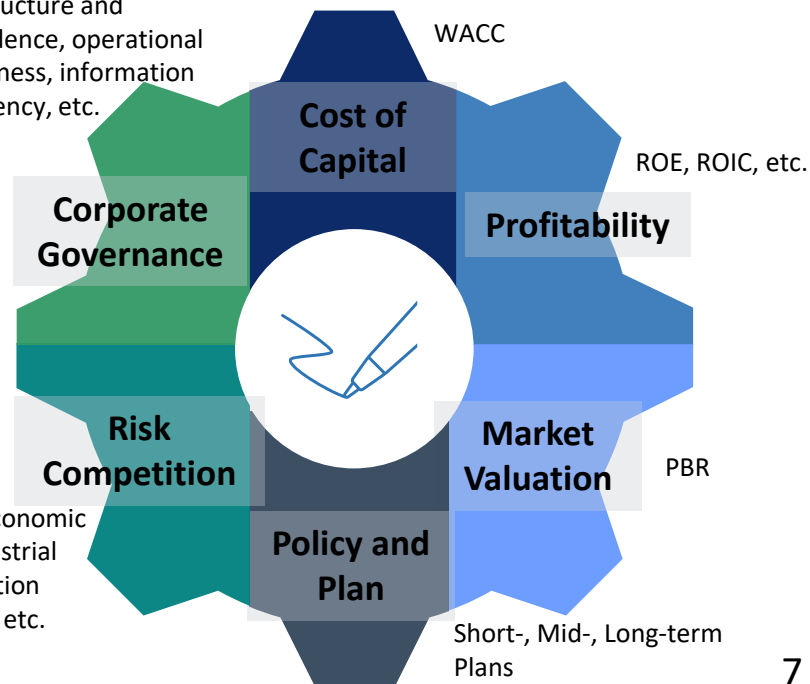
Data as of Sep. 30, 2025

■ Disclose Contents:

- **Cost of Capital, Profitability, Market Valuation, Risk Competition**
- **Policy and Plan, Corporate Governance**

Board structure and independence, operational effectiveness, information transparency, etc.

Macroeconomic and industrial competition analysis, etc.



Prospect of ESG Disclosure

Objective

- Enhance transparency, consistency, and comparability of ESG information
- Assist listed companies to disclose ESG information efficiently

Provide more valuable decision-making information

Develop ESG-related products, Lead sustainable investment



Timeline

- **1st phase**: Starting from May 6, 2024, listed companies use the new filing system to disclose **ESG metrics and sustainability reports**.
- **2nd phase**: The function of “**Generation of Sustainability Reports**” have launched officially in February 2025.

Digitalization in ESG Disclosure

ESG Dashboard



Visualize ESG core items and Performance.

- **ESG InfoHub:** A brand new website launched in July 2023
- Providing Comparison of Quantitative ESG metrics among Listed Companies

ESG Database



Continuously Expand ESG Metrics, Formatting ESG Information.

- Since 2022, providing qualitative and quantitative disclosures of ESG metrics
- Based on international standards, such as TCFD, SASB & ISSB
- Expanding to 97 metrics in 2024

Generation of Sustainability Report



Reduce Reporting Burden, Enhance Comparability.

- Based on GRI index and ESG metrics.
- Developing templates to assist generating ESG reports
- This function has been launched in February 2025.

IR Engage Platform



Asian Asset Management
Center Program



TWSE Group

Strengthen Taiwan's Capital
Market Policy



Listed
Companies

Improve the connection between listed
companies and institutional investors



Institutional
Investors

TIP

IR ENGAGE

We hope to solve the users' problems,
strengthen IR two-way communication
and engagement practices

- Corporate Governance Evaluation
- Sustainable Finance Assessment
- Stewardship Ratings

Investor
Conference

IR Zone

ESG Data

Engagement

Main Functions of Our Services

IR Zone

Establish dedicated web pages for **EVERY Listed Companies** to provide a consolidated information from **Business profile, financial indicators, ESG rating, recent disclosed material information** as well as **investor conference presentations**. To help Investors efficiently capture company information, and also increase visibility of TW listed companies.



IR Engage

To align with the policy of building Taiwan into Asian Asset Management Center and the TWSE's Strengthen Taiwan's Capital Market Policy, Taiwan Index Plus Corporation (TIP) established the IR Engage platform in November 2024. IR Engage platform provides four main services including "IR Zone," "Investor Conferences," "ESG Data Services," and "Engagement Services." The main purpose of the platform is to help listed companies (especially small and medium-sized ones) to communicate and engage with institutional investors,

Investor Conference Services

Venue Reservation: Allows listed companies to book venues for investor conferences, providing 5 venue options for selection.

Investor Conference Calendar: Displays the schedule of investor conferences, along with presentation slides and video information.

ESG Value-Added Data

Provides access to the **multi-tier ESG database** established by TIP, which uses the SEED model from the Taiwan Sustainability Ratings.



Engagement Services

Enable users to **communicate through message and meetings**.

Facilitates electronic **matching for engagement meetings**, including **individual engagement** and **collaborative engagement**, enhancing two-way communication opportunities.

IR Zone – Individual Company Page

Company A Chat

1 Company Info

Industry	Semiconductor
Capital	16,039,285,500
IR Contact	Jessie Wang Manager
StakeholderAreaURL	https://corp.mediatek.tw/about/sustainability/overview/stakeholder-engagement

2 Conference Info

2025/09/08-09/18 15:00

公告本公司114年9月8日至9月10日受邀參加里昂證券於香港舉辦之 Investors' Forum

[Chinese Report](#)

[English Report](#)

3 Material Information

Date	Subject
2025/09/12	Announcement on behalf of MediaTek Singapore Pte. Ltd., a subsidiary of MediaTek Inc., according to article 22.1.2 & 22.1.3 of the regulations
2025/09/10	MediaTek announced August 2025 consolidated net sales
2025/09/05	MediaTek to attend investor meetings
2025/08/22	The Chairman of MediaTek approved the record date for capital increase of the restricted stock awards
2025/08/19	MediaTek to attend investor meetings

[*For more details, please visit the MOPS website](#)

Finacial

4

Price (9/12/2025)	1,485	PBR	6.29
Monthly Revenue (2025/8)	44,546,643 (Unit: 1,000 TWD)	PER	22.26
Cumulative Revenue	391,447,615 (Unit: 1,000 TWD)	EPS (2025Q2)	35.92
Revenue Growth Rate%	12.53%	Yield% (2024)	3.64%
ROA% (2024)	16.13%	ROE% (2024)	27.49%

5 TIP Taiwan Sustainability Ratings

Report Year/Rating Year : 2023 / 2025

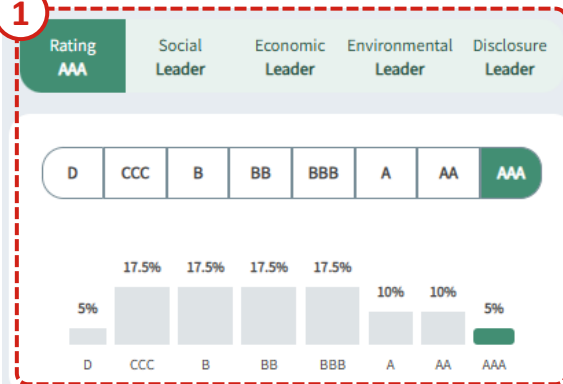
ESG Analytics

Rating AA	Social Leader	Economic Leader	Environmental Leader	Disclosure Leader
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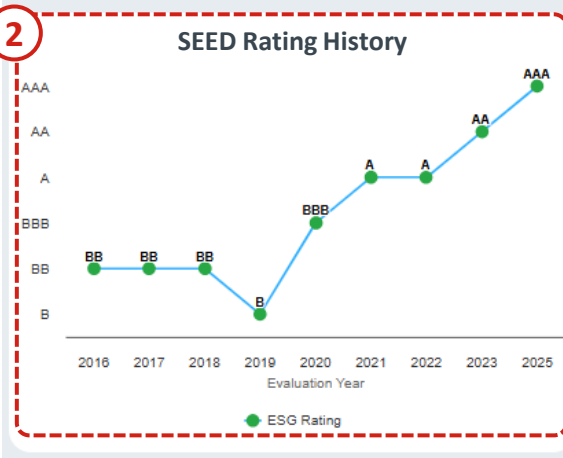
Content	
1	Company Profile
2	Investors Conference
3	Material Information
4	Financial Indicators
5	ESG Ratings

ESG Data – Individual Company Analysis

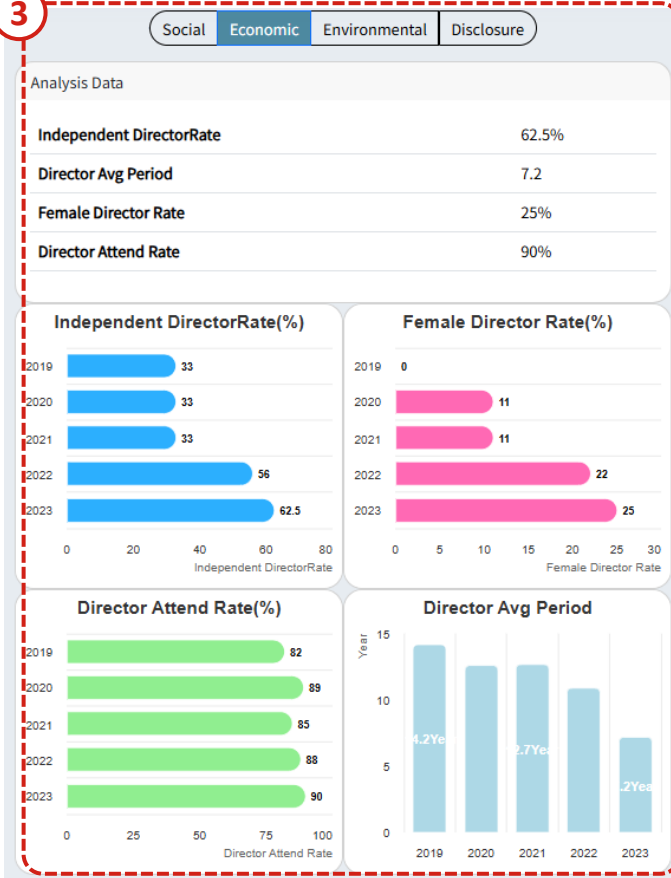
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2



3



Content

1	S, E, E, D Performance
2	Historical Rating
3	ESG Indicators

ESG Data – SEED Model Ratings

<div> <div>Social</div> <div>Economic</div> <div>Environmental</div> <div>Disclosure</div> </div> <div> <div>Search</div> <div>Clear</div> </div>											
Security Code	Stock Name	Industry	Market	Report Year/Rating Year	Environmental System and Governance	Air Management	Energy and Climate Change	Water Management	Waste Management	Product Governance	Practices
####	AAA	Plastics	TWSE-listed	2023/2025	Leader	Leader	Leader	Leader	Leader	Leader	Leader
####	BBB	Plastics	TWSE-listed	2023/2025	Average	Leader	Laggard	Laggard	Laggard	Leader	Average
####	CCC	Building Materials and Construction	TWSE-listed	2023/2025	Laggard	Leader	Average	Average	Laggard	Leader	Laggard
####	DDD	Automobile	TWSE-listed	2023/2025	Leader	Leader	Average	Average	Leader	Leader	Laggard
####	EEE	Plastics	TWSE-listed	2023/2025	Leader	N/A	Average	Average	Average	Leader	Laggard
####	FFF	Plastics	TWSE-listed	2023/2025	Leader	Laggard	Average	Average	Leader	Leader	Laggard
####	GGG	Plastics	TWSE-listed	2023/2025	Leader	Leader	Leader	Leader	Leader	Leader	Average

The company's performance on each indicator within the whole rated company. The top one-third is "Leader", one-third to two-thirds is "Average", and the bottom one-third is "Laggard".

To Assist Simplifying Engagement Work

Prepare Topics



Engage



Follow-up

- ESG value-added data
- Business and financial information on the IR Zone

- Message engagement
(Refer to companies' FAQ)
- Physical meetings invitation
- Initiate online meetings
- Includes 1 on 1, collective ESG issue and group engagement

- Reserve the message engagement, invitation record and meeting purpose



Features

Provide diverse information to support topic preparation. If any questions arise, institutional investors can directly raise engagement requests.



Features

Multiple interaction mechanisms to connect companies and investors, which can directly access the right contact.

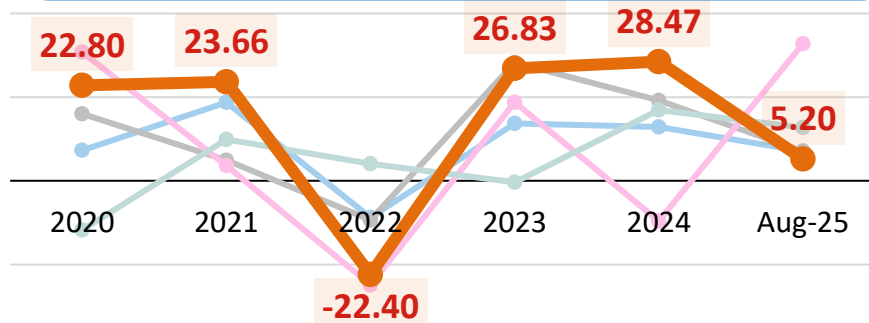


Features

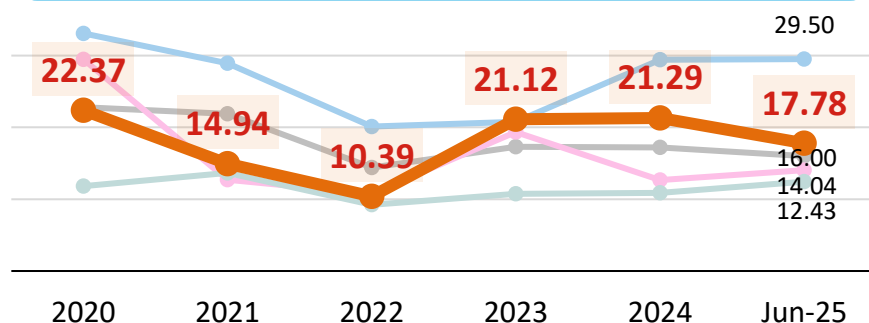
Use the reserved information to **follow up on the updated situation and disclose your performance.**

The Status of Taiwan Capital Market

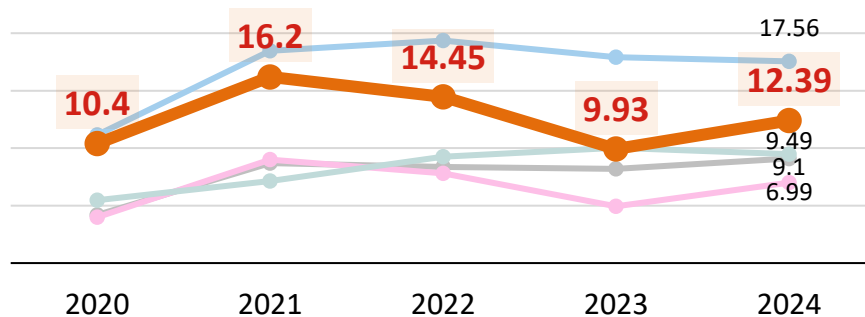
Stock Market Return (%)



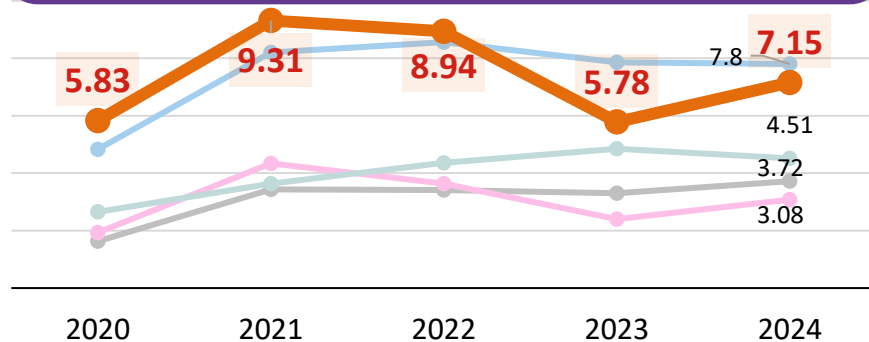
PE Ratio



ROE (%)



ROIC (%)





臺灣指數股份有限公司
TAIWAN INDEX PLUS
指數創新·加值創富

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IR Engage



TIP Website