

Faraday Technology Corporation

Sustainability information Management Regulation

Article 1: Purpose

The primary purpose of this regulation is to ensure the accuracy, timeliness, and compliance of Faraday Technology Corporation (hereinafter referred to as "Faraday" or "the Company") Sustainability information management processes and external disclosure outcomes, while meeting the expectations of stakeholders. This regulation is specially established as a guiding reference for the relevant workflow.

Article 2: Scope of Application

This regulation applies to all personnel within the Company and its affiliated group enterprises involved in Sustainability information management, as well as all related documents and content disclosed externally (including, but not limited to sustainability reports, sustainability information in annual reports and appendices, sustainability information on the Company's official website, or other publicly disclosed sustainability-related information).

Article 3 Responsibilities

The responsible units for the implementation of this regulation are defined as follows:

1. Board of Directors: The highest authority for sustainability information management and decision-making. It ensures alignment between sustainability information management policies and operational strategy goals by approving, supervising, and allocating sufficient resources, thereby enabling the effective operation of the management mechanism. Its responsibilities include:
 - (1) Approving this regulation or other sustainability-related management regulations.
 - (2) Approving the Company's sustainability strategy goals and specific implementation plans.
 - (3) Supervising the Company's sustainability information management and its internal control mechanisms.
 - (4) Reviewing sustainability-related disclosure information in the annual report and the sustainability report.
 - (5) Approving the adoption and implementation progress of sustainability reporting frameworks or standards.
 - (6) Other matters as required.
2. Sustainable Development Committee: Responsible for assisting the Board of Directors in overseeing matters related to sustainability information management, and shall report periodically to the Board of Directors on the status of such oversight.

3. ESG Committee: Sustainability information integration and consolidation unit. It oversees the disclosure of sustainability information in the annual sustainability report, sustainability information in annual reports and appendices, maintains the official Faraday Sustainability website, and plans internal and external verification of sustainability information, submits the annual sustainability report to the Board of Directors for review and approval, and reports periodically (at least once per year) to the Board of Directors or the Sustainable Development Committee on the progress and implementation results.
4. ESG Implementation Working Group: Responsible for collecting, managing, and preserving sustainability information and its original data, ensuring the completeness and accuracy of sustainability information provided.
5. Internal Audit Unit: Develops an annual internal control audit plan that includes sustainability information management, and reports the audit plan and implementation results to the Audit Committee and the Board of Directors.

Article 4: Guiding Principles

The Company's sustainability information shall be managed and collected with consideration of identified material sustainability issues or sustainability risk and opportunity assessments, ensuring that the management context of sustainability information remains consistently aligned with external regulations, sustainability trends, and the expectations of material stakeholders.

Article 5: Information Collection, Documentation, and Preservation

Sustainability information generated from operational activities (including documents, forms, correspondence records, photographs, and other related materials) shall be collected, organized, inventoried, verified, and preserved by a designated unit with assigned personnel responsible for such tasks.

If the sustainability information mentioned in the preceding paragraph involves data estimation or scenario assumptions, the related methodology development process, reference information sources, and other necessary data shall be properly documented, and the reasonableness of such estimations or scenario assumptions shall be reviewed periodically.

All sustainability information, including both paper and electronic documents, shall be transmitted in accordance with the confidentiality level of the data, ensuring that only authorized personnel have access or are involved in the transfer process.

Article 6: Information Consolidation and Compilation

When processing and compiling sustainability information, material sustainability issues

relevant to operations shall be identified based on applicable regulations, frameworks, and guidelines for sustainability disclosure. This shall serve as the basis for planning the annual sustainability disclosure focus, designing appropriate sustainability information collection workflows, and implementation data consolidation to support the disclosure of sustainability information in the sustainability report, annual report, appendices, and the official website.

The sustainability-related regulations, frameworks, and guidelines referred to in the preceding paragraph include: “GRI Standards”, “SASB Sustainability Accounting Standards”, “IFRS Sustainability Disclosure Standards”, “Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Sustainability Reports by TWSE Listed Companies”, and “Regulations Governing Information to be Published in Annual Reports of Public Companies”. Other applicable international standards or regulatory requirements issued by competent authorities shall be timely incorporated as appropriate.

Article 7: Assurance and Verification of Sustainability Information

Internal Review of Sustainability Information: All units directly responsible for sustainability information shall have their data reviewed and verified by the unit’s supervisor prior to submission, to ensure data accuracy.

Periodic Assessment of Internal Control Effectiveness: Internal audit personnel shall conduct periodic assessments of compliance with this regulation and prepare audit reports. Audit trails related to sustainability-related business activities and sustainability information shall be retained for a minimum of five years, unless otherwise specified by applicable regulations or competent authorities.

Third-party Assurance or Verification of Sustainability Information: The corresponding responsible unit shall select a qualified third-party institution, subject to approval by the authorized supervisor, to conduct commissioned verification or assurance activities (including, but not limited to, sustainability reports, greenhouse gas inventories, occupational health and safety and environmental management systems, and information security management systems).

Article 9 Information Approval and Release

Sustainability information shall undergo appropriate review and authorization in accordance with the established approval authority prior to external release (including, but not limited to, annual reports and appendices, sustainability reports, greenhouse gas inventories, and other key sustainability information).

The responsible departments for annual reports, sustainability reports, greenhouse gas inventories, and other sustainability information shall complete public disclosure or filing procedures by the specified deadline, in accordance with the prescribed format or content

requirements set by the competent authority.

Article 10: Issuance and Implementation

This regulation shall take effect upon approval by the Board of Directors, and the same applies to any amendments.

This regulation was established on October 28, 2025.