

Personal Data Protection Management Policy Statement

Taiwan Depository & Clearing Corporation (referred to the company) hereby declares the company aims to comply with regulations and laws regarding personal data protection, puts into practice personal data protection and management system, protects rights of the parties of personal data, and promises to reach the management policy target of “respecting personal rights and interests, legally collecting, processing, utilizing, and internationally transmitting personal data to ensure personal data security.”

The company adheres to the following principles and fulfills personal data protection and management system:

- (1) The company does not go beyond the range of specific purposes and required business in terms of collecting, processing, utilizing, and internationally transmitting personal data and honors the obligation of disclosure by law.
- (2) Personal data is processed on the basis of fairness and legitimacy.
- (3) The company inventories personal data to establish a detailed list and designates specialized personnel to keep it in custody in accordance with regulations.
- (4) The company maintains the accuracy of personal data and corrects or supplements the data on the company’s own initiative or at the request of the related parties of the data.
- (5) The company ensures that the data related parties to exercise rights to use personal data in accordance with the law.
- (6) The company strengthens personal data, personnel, equipment management, and cyber security to ensure the security of personal data.

(7) The company establishes a personal data protection and management system to fortify the protection of personal data.

(8) When entrusting others to collect, process, utilize, and internationally transmit personal data, the trustee is properly supervised.

(9) The company clearly defines the limits of authority and responsibilities of personnel at all levels.

(10) The application of exceptions to the Personal Data Protection Act is allowed to ensure the appropriateness and legitimacy.

(11) The company establishes a personal data emergency response procedure and notifies related parties in an appropriate manner.

The promulgation of this statement clearly declares the importance of maintaining personal data management. All personnel should acknowledge the contents of this statement in order to maintain the security and sustainable operation of all personal data files of the company.

Last revision date January 3, 2017

Taiwan Depository & Clearing Corporation

President

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