

■ Implementation of Land Bank's ethical corporate management in 2023

Implementation Items	Description
Evaluate the risks of unethical conduct	According to the 2023 unethical behavior risk assessment results, the overall residual risk is "Low to medium risk", which does not exceed the risk appetite target set by Land Bank for unethical behavior risks. Relevant risk reduction plans have been improved and completed.
Process the project inventory items	The Inventory of Cash on Hand (including ATMs), Accounting Transactions and Invoice Control Operations was implemented without prior announcement to randomly check whether the 20 business units of Land Bank had carried out their business in accordance with the standardized operating procedures and relevant internal control regulations. The investigation results were compiled and forwarded to the relevant departments for action.
Conduct project audits	The Financial Consumer and Personal Data Protection Project Audit was implemented without prior announcement to randomly check whether the 20 business units of Land Bank had carried out their business in accordance with the standardized operating procedures and relevant internal control regulations. The audit results were compiled and forwarded to the relevant departments for action.

■ Anti-money Laundering and Countering the Financing of Terrorism Management System

Land Bank has established a committee and a task force to report regularly to the Board of Directors on the implementation of its operations. It is supplemented with monthly reports from overseas branches to the head office on the implementation of the system and annual statement of disclosure on internal control system to prevent money laundering and combat the financing of terrorism.