

2025 Nan Shan Life Insurance Co., Ltd.

Implementation Report on the Intellectual Property Management

To continuously enhance corporate governance, establish a system for managing intellectual properties, and formulate related management measures for the acquisition, protection, maintenance, and utilization of intellectual properties such as patents, trademarks, copyrights, and trade secrets, the Company has established the Intellectual Property Management as guidelines for handling matters related to intellectual property management with reference to the regulations such as the Corporate Governance Best-Practice Principles for TWSE/TPEX Listed Companies and the Taiwan Intellectual Property Management System (TIPS) as set forth by the Industrial Development Administration, Ministry of Economic Affairs.

I. Company's Intellectual Property Management Policy

1. Enhance the Company's competitiveness in the financial market by continuously strengthening the technology and efficiency of digital finance, identifying potential risks and opportunities related to intellectual property arising from innovative businesses, and creating and protecting of intellectual properties.
2. Continuously manage the acquisition, protection, maintenance, and utilization of intellectual properties by adopting the "Plan, Execute, Inspect, and Act" management approach.
3. Value and actively manage the Company's own intellectual properties while respecting the intellectual properties of others.

II. Intellectual Property Management Plan

1. Establish a comprehensive management system
 - On March 29, 2022, the Company established the Intellectual Property Management, which stipulate that its implementation status shall be reported to the Board of Directors at least once annually and disclosed on the Company's website.
 - The Company includes the implementation of the Intellectual Property Management in its internal audit scope and has developed an internal control template for intellectual property management to assist departments in reviewing relevant processes and ensuring effective enforcement of intellectual property management.
 - For contracts involving the acquisition, protection, maintenance, and utilization of intellectual properties, Company staff shall carefully review whether the ownership of intellectual property rights is clearly defined. The Company's Legal Department is also tasked with designing sample clauses regarding intellectual property rights and obligations for various cooperation projects, enabling departments to assess whether these clauses should be included into their contracts. As of August 2025, the Legal Department has reviewed 100 standard contracts, and incorporated clauses related to the acquisition, protection, maintenance, and utilization of intellectual properties in 33 of them, thereby reinforcing the Company's mechanisms for protecting its own intellectual properties and preventing infringement of others' rights in collaborative projects.

2. Intellectual Property Education and Training

To strengthen the expertise of personnel engaged in intellectual property management, the Company conducts annual training on intellectual property protection to deepen their understanding of intellectual property rights, safeguarding the Company's rights while respecting those of others. From November 2024 to August 2025, the Company has

conducted two training sessions: one on the Trade Secrets Act and another addressing copyright concepts and clarifications on the use of generative AI.

1. To strengthen all employees' awareness of protecting company trade secrets, the Company has offered an online course titled "Introduction to the Trade Secrets Act," covering:

- (1) The scope of trade secrets;
- (2) Relevant civil and criminal liabilities; and
- (3) Case studies on relevant infringements.

2. To enhance employees' understanding of copyright protection in business practices and clarify issues related to use of generative AI, the Company has offered an online course, covering:

- (1) Basic copyright concepts;
- (2) Clarifications on the copyright ownership and proper use of generative AI; and
- (3) Important reminders.

3. Current Status of Intellectual Property Management

- Patents

To strengthen its digital finance technology and efficiency, the Company actively applies for patents on inventions, utility models, or designs. As of August 2025, the Company has obtained the following patents:

- (1) Taiwan: 86 patents, including 2 invention patents, 68 utility model patents, and 16 design patents; and
- (2) China: 3 patents.

- Trademarks

(1) To promote the quality of financial products and services, Nan Shan Life actively applies to the competent authority for trademark rights for distinctive trademarks. As of August 2025, the Company has obtained the following trademarks:

- a. Taiwan: 53 trademarks;
- b. China: 13 trademarks;
- c. Malaysia: 3 trademarks;
- d. Thailand: 4 trademarks;
- e. Vietnam: 7 trademarks; and
- f. Indonesia: 5 trademarks.

(2) The Company also has new corporate identity marks currently under registration review by the trademark authorities in China.

- Copyrights

(1) Contracts between the Company and the Company's personnel, as well as external contracts involving the production or use of works, shall include the copyright-related agreements to protect and maintain the Company's copyrights.

(2) To address employee' needs in using AI tools, the Company has offered online courses covering topics such as basic copyright concepts and clarifications on copyright ownership in relation to works generated by AI.

- Trade Secrets

(1) Take appropriate confidentiality measures to safeguard trade secrets and require employees not to infringe on trade secrets and be responsible for

the confidentiality of the Company's business, plans, documents, customer information, and operation information. Unauthorized access to information outside of the scope of one's responsibilities is not allowed.

(2) In November 2024, the Company launched an online course titled "Introduction to the Trade Secrets Act," to strengthen trade secret protection through concept building, analysis of civil and criminal liability, and case studies.

III.

The implementation report was submitted to the Company's Corporate Sustainability Committee and Board of Directors in August 2025 and will be disclosed on the Company's website.