

About This Report

This Report is Hsin Tung Yang's first publication of Corporate Social Responsibility (CSR) Report. It is prepared in accordance with Global Reporting Initiative (GRI) Standard: Core option. This year's Report will present Hsin Tung Yang's CSR perspectives, strategies, and actions; describe the Company's relevant results and future plans in terms of governance, economic, environmental and social aspects. At the same time, by screening sustainability topics that are material to the Company through materiality identification and topic analysis (please refer to the chapter on Sustainable Development and Management), through disclosures, communications, and giving back via diverse channels, Hsin Tung Yang hopes to create the greatest values for all stakeholders and to achieve the goal of becoming the best food business.

Reporting Period and Boundaries

The reporting period covered in this Report is from January 1, 2019 to December 31, 2019. Certain information may be traced back to relevant CSR performances before 2019. The Report is published in August 2020, and both Chinese and English versions of the Report are disclosed on Hsin Tung Yang's CSR website. Contents of the Report encompass all material topics of stakeholders' concern, as well as Hsin Tung Yang's results and actions in terms of economic, environmental, and social aspects. Hsin Tung Yang will regularly publish the Corporate Social Responsibility report once per year, and the Report will be disclosed on the Company's website at: <https://www.hty.com.tw>.

The reporting boundaries of this Report are mainly focused on Hsin Tung Yang Co., Ltd. and covers the Taipei Head Office and Dayuan Plant. Certain chapters have encompassed our direct shops, department store counters and special channels including the highway service areas and the airport shops. Topics that are covered include product and service innovations, customer health and safety, and product traceability and more. To substantially convey the complete information on Hsin Tung Yang's value chain, the Company expects to gradually focus on the other sustainability topics and include more relevant data from shops and special channels.

Report Assurance

The financial information in the Report are CPA audited and publicly announced information, and all currencies are denoted in the NTD (New Taiwan Dollar). Other data comes from voluntary inventories and statistical results. In addition, the quantitative data on greenhouse gas emissions are calculated from the latest carbon emission coefficients announced by the Environmental Protection Administration and Bureau of Ministry, ROC.

To ensure the reliability of the public information included in this Report, the reference standards and verification institutions for various data are listed as follows:

Item	Standard	Verifying Institution
Sustainability	Article 5 of Taiwan Stock Exchange Corporation Rules Governing the Preparation and Filing of Corporate Social Responsibility Reports by TWSE Listed Companies Seven Indicators of Additional Compulsory Disclosures for Food Industry	KPMG Taiwan (Note 1)
Financial	<ul style="list-style-type: none"> ◆ Regulations Governing the Preparation of Financial Reports by Securities Issuers ◆ Adopts the International Financial Reporting Standards approved of the Financial Supervisory Commission and effective as of 2018 	Crowe Horwath (TW) CPAs

Note 1: Limited assurance procedures were executed in accordance with "Standard on Assurance Engagements No. 1: Assurance Engagements Other Than Historical Financial Information" announced by the ROC Accounting Research and Development Foundation. Assurance Report is enclosed as Appendix to this Report.

Contact Information

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