

## Environmental and Energy Policy Statement

Mandarin Airlines is acutely aware of the scarcity of the Earth's resources, and the bearing for protecting the environment and conserving natural resources responsibility, while pursuing corporate developing. With this understanding, we have established four principles for environmental and energy management to ensure that the company moves towards environmental friendly, and sustainable development. These principles are:

1. Complying with environmental laws and regulations.
2. Conserving the Earth's resources.
3. Improving eco-efficiency.
4. Fulfilling social responsibility

To implement these principles and achieve sustainable development, Mandarin Airlines incorporates the life-cycle concept to examine our corporate context, endeavor to understand the needs and expectations of interested parties, assess related environmental risks and opportunities, and allocate sufficient resources to the ongoing improvement of the following environmental and energy policies.

We are committed to:

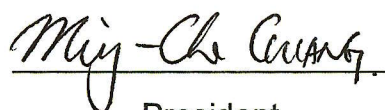
1. Enforcing compliance obligations to fulfill the company's responsibilities in environmental protection and energy conservation.
2. Promoting environmental and energy conservation education to foster employees' eco-awareness.
3. Creating a low-carbon operating environment to establish continual improvement of environmental protection and energy efficiency. Advance low-carbon operations and continuously improve energy and environmental performance.
4. Supporting green design and procurement to promote sustainable development.
5. Practicing circular economy to minimize resource consumption and environmental impacts.
6. Strengthening partnerships and implement green supply chain management to enhance overall ecological benefits.

This policy statement applies to our company's operations, suppliers, contractors, and other business partners. During procurement and investment activities, we will conduct due diligence to ensure the effective execution of the aforementioned commitments.

Signed:



Chairman



President

September 2, 2025