

Contents

About this Report

Words from our Chairman

01 Our Path to Sustainability

02 Sustaining Ethical Governance

03 Building Sustainable Environments

04 Building A Happy Workplace

05 Creating A Mutually Beneficial Society

Appendix

CONTENTS

About this Report

01

Words from our Chairman

02

01 Our Path to Sustainability 03

- 1.1 About EMI 04
- 1.2 2022 Highlights and Key Achievements 08
- 1.3 Vision for Sustainability and Development Strategies 10
- 1.4 Material Issues and Stakeholder Engagement 13

02 Sustaining Ethical Governance 19

- 2.1 Sustainable Operation Management 20
- 2.2 Sustainable Supply Chain 33

03 Building Sustainable Environments 37

- 3.1 Green and Sustainable Values 38



Contents

About this Report

Words from our Chairman

01 Our Path to Sustainability

02 Sustaining Ethical Governance

03 Building Sustainable Environments

04 Building A Happy Workplace

05 Creating A Mutually Beneficial Society

Appendix

04 Building A Happy Workplace 49

- 4.1 Human Resources and Employment 50
- 4.2 Education and Training 53
- 4.3 Employee Benefits and Rights 59
- 4.4 Occupational Health and Safety 63
- 4.5 Respect for Human Rights 70

05 Creating A Mutually Beneficial Society 74

- 5.1 Excellent Products and Services (Contributions of Love) 75
- 5.2 Core Items for Social Participation 92
- 5.3 Social Participation (Delivery of Love) 94
- 5.4 Cultural Inheritance and Continuity (Extension of Love) 99

Appendix 101

- Appendix I. GRI Sustainability Reporting Standards Comparison Table 102
- Appendix II. SASB Standards Comparison Table 108
- Appendix III. List of Affiliated Public Associations 112
- Appendix IV. Independent Assurance Statement 113



Contents

About this Report

Words from our Chairman

01 Our Path to Sustainability

02 Sustaining Ethical Governance

03 Building Sustainable Environments

04 Building A Happy Workplace

05 Creating A Mutually Beneficial Society

Appendix

About this Report

This constitutes the 2022 Corporate Sustainability Report for Eastern Media International Corporation and its subsidiaries (hereinafter referred to as EMI, the Corporation, we, us, or our). This Report discloses our Environment (E), Social (S), and Governance (G) achievements and strategic goals in an open and transparent manner to inform our stakeholders of our recent efforts and continued commitment toward sustainable development.

Report Boundaries and Scope

The disclosure period for this Report spans from January 1, 2022 to December 31, 2022. This Report was issued in July 2023. We regularly issue reports on our corporate website and the Market Observation Post System (MOPS), which serve as important channels for stakeholder communication. The information in this Report mainly encompasses our warehousing business (including EMI Headquarters, Taichung Operations Management Office, and Kaohsiung Operations Management Office), media business (ET New Media Holdings), and trade business (ET Pet). Previous records and future plans may be included in order to fully disclose related information on corporate sustainability.

Report Management and Review

Internal This Report is based on the Global Reporting Initiative (GRI) Standards issued by the Global Sustainability Standard Board (GSSB) in 2021 and industry standards issued by the Sustainability Accounting Standards Board (SASB). The disclosed financial data were derived from publicly available consolidated financial statements certified by independent certified public accountants, and non-financial data and information were provided by various dedicated units and compiled by the work groups under the EMI Corporate Governance and Sustainability Development Committee.

External The assurance engagement for this Report was planned and performed by Ernst & Young, an independent and credible firm, in accordance with TWSAE3000 Assurance Engagements Other than Audits or Reviews of Historical Financial Information (TWSAE3000). Ernst & Young provides limited assurance on this 2022 Corporate Sustainability Report compiled according to GRI Standards. The results of limited assurance have been effectively communicated with governance units. For details on assurance scope and conclusions, please refer to the Independent Assurance Statement in the Appendix.

Company Information within the Reporting Scope

Warehousing Business (Eastern Media International)

Headquarters	Taichung Operations Management Office	Kaohsiung Operations Management Office
<p>📍 5F & 8F., No. 368 Fuxing S. Rd. Sec. 1, Da'an Dist., Taipei City</p> <p>☎ +886-2-2755-7565</p>	<p>📍 No. 23, North 5th Road, Qingshui District, Taichung City</p> <p>☎ +886-4-2656-4211</p>	<p>📍 No. 61, Yatai Rd., Xiaogang Dist., Kaohsiung City</p> <p>☎ +886-7-811-1131</p>

Media Business (ET New Media)

<p>📍 No. 72, Chongyang Rd., Nangang Dist., Taipei City</p> <p>☎ +886-2-5555-6366</p>
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Trade (Pet) Business (ET Pet)

<p>📍 No. 258, Jingping Rd., Zhonghe Dist., New Taipei City</p> <p>☎ +886-2-2943-7888</p>
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Contact Information

If you have any questions regarding the 2022 EMI Sustainability Report, please contact us using the information listed below. For grievance mechanisms and channels, please refer to [2-1-2 Legal Compliance and Ethical Management](#).

<p>Eastern Media International Investor Relations Department</p>	Contact Manager Vivian Tsai
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Contents

About this Report

Words from our Chairman

01 Our Path to Sustainability

02 Sustaining Ethical Governance

03 Building Sustainable
Environments

04 Building A Happy Workplace

05 Creating A Mutually Beneficial
Society

Appendix

A Message from our Chairman

At EMI, we consider sustainable development to be our most important business philosophy, and have never stopped taking on new challenges and establishing new goals. We used our port warehousing business as a foundation for expansions into the media and pet industries to build a national brand and source of pride for our consumers, creating a happy enterprise which combines sustainability, nature, and humanistic care.

Driven by global trends of sustainability, we set 2022 as the "First Year of ESG for EMI," using Group resources to exert our environmental and social influence while aligning with the United Nations Sustainable Development Goals through practical actions as part of our contributions to global sustainability.

Value Excellence and Pursue Innovation

Faced with rapidly changing global political and economic conditions, we set "Move Fast and Break Things" as the core mission of our business operations, sharing diversified strategies and resources to maximize our advantages in our dual cores of "new retail" and "new media" while accelerating development of our self-developed products and integration of multiple channels to create higher corporate values for our company. In 2021, we entered the pet health industry and continued to expand our physical reach. This year, we have a total of 138 physical stores, and our OMO advertising brand has received great acclaim from external sources, winning first place in the National Brand Yushan Award "Best Product Category," being the first OMO advertising platform to win this award, and making us a market leader of the new media industry in Asia.

We also continue to refine our corporate governance performance and were recognized by the 9th (2022) Corporate Governance Evaluations, ranking in the top 20% (Second tier: 6-20%) of 928 listed companies and scoring 93.54 points, a 15% increase over the previous year (81.67 points). We strive to be included in the top tier (5%, encompassing 46 companies) of companies and are working to meet 100% of sustainable development indicators to demonstrate our strong commitment to ESG (Environmental, Social, Governance) aspects.

Green Services and Environmental Protection

Extreme climate conditions caused by climate change has greatly impacted all of mankind. As a global citizen, we not only work to better ourselves, but also work with important partners in our supply chain to mitigate climate crises and prevent operational crises.

In 2022, our warehousing business invested NT\$ 52.21 million in energy management and formulated plans for annual ISO 14064-1 greenhouse gas inventories and third-party verifications, which revealed that our energy intensity (kWh/revenue in millions) for 2022 was reduced by 5.2% compared with 2021. At the end of 2022, our media business introduced iTrash automatic recycling machines. We encouraged our colleagues to place aluminum cans, plastic bottles, and other recyclable materials into these machines in exchange for cash rewards, thereby building good recycling habits in our colleagues.

Value Happiness and Protect Society

In 2022, EMI invested NT\$ 139,769,185 in employee welfare expenditures and once again received a Gold Happy Enterprise Award. We have established remuneration and welfare systems that exceed industry standards and provide diverse learning and development opportunities. We know that only comfortable and relaxing work environments enable our employees to provide high-quality and innovative services to our customers.

In 2022, we invested a record amount (NT\$ 20,719,035) in social participation, not only investing in existing social participation projects such as the "Breakfasts Made of Love" program which has been ongoing for 16 years, but also combining social participation goals within the Group to establish environmental public welfare tree-planting goals under our "Love Earth, Plant Hope" project. We also integrated ET Pet resources to establish the "ET Pet Love Project," which works with animal shelters and animal protection groups all over Taiwan, provides food for stray animals, and organizes mobile manned by veterinarians from National Taiwan University to establish pet-friendly environments.

In future, all companies in the EMI Group will continue to refine performance on environmental social responsibility, and corporate governance indicators to create an ESG and sustainability enterprise.

Eastern Media International
Chairman

Shang Wen Liao


