

The Rules Governing the Management of Yunneng Wind Power Co., Ltd.'s
Electricity Development Assistance Fund Program
允能風力發電股份有限公司電力開發協助金專戶管理規範

Article 1 Purpose

第一條 規範宗旨

Yunneng Wind Power Co., Ltd. (“**Company**”) was awarded the license by the Taiwanese Government to develop, construct and operate an offshore wind farm project with an installed capacity of 640MW in Yunlin County (“**Project**”). The Company has established the electricity development assistance fund (“**EDAF**”) in compliance with paragraph 1 of article 65 of the Electricity Act as well as its subsidiary regulation being the “Regulations Governing the Usage and Monitoring of Electricity Development Assistance Fund Program” (“**Regulations**”), together with all other relevant legal obligations to facilitate the development of the areas in the vicinity of the Project, and to bring welfare to the residents thereof. Pursuant to the Regulations as part of implementing the EDAF the Company must also establish a set of rules governing the management of the EDAF program (“**Rules**”). This document sets out the Rules governing the EDAF.

允能風力發電股份有限公司（下稱「**本公司**」）經政府核准於雲林縣開發、興建及營運裝置容量達640MW之離岸風場（下稱「**本計畫**」）。依據「電業法」第六十五條第一項規定、「電力開發協助金運用與監督管理辦法」（下稱「**電協金管理辦法**」）及其他相關法律義務，本公司設置電力開發協助金（下稱「**電協金**」），以促進發展、提升本計畫周邊地區發展及居民福祉。為本公司辦理電協金相關事務，本公司依電協金管理辦法爰制定電協金專戶管理規範（下稱「**本規範**」）及相關管理實施電協金文件。本規範為電協金管理規範如下。

Article 2 Application

第二條 適用範圍

The Rules shall be applied when addressing matters in relation to the funding of the EDAF, the method of application and allocation of the EDAF, and compliance with other relevant legal obligations. For matters, which are not clearly specified in the Rules, the Electricity Act and other relevant regulations shall be applied. Unless otherwise specified in the Rules, the meaning of relevant terms used in the Rules shall have the same meaning as those defined in the Electricity Act and other relevant regulations of the R.O.C. (Taiwan).

本公司離岸風力發電廠有關電協金之提撥、申請及分配方式，以及相關法定義務之履行，悉依本規

範辦理。本規範未盡之處，悉依中華民國電業法及相關法令辦理。除本規範另有規定者外，本規範所使用相關名詞之定義，與中華民國電業法及相關法令之定義內容相同。

Article 3 Funding of the EDAF

第三條 電協金之提撥

In respect of wind turbine generator(s) for which the Company has obtained an electricity business license from the central competent authority in accordance with the Electricity Act, the Company undertakes to do the following: (a) calculate the amount to be contributed to the EDAF (b) deposit the relevant amount into the below mentioned bank account under the name of the Company and (c) provide the information of the relevant electricity output (kWh) of the Project on an annual basis to the Yunlin County Government by the end of March of the following year in accordance with Articles 3 and 4 of the Regulation:

Name of Bank:	Sumitomo Mitsui Banking Corporation Taipei Branch
Name of Bank Account:	Yunneng Wind Power Co., Ltd. - DAF Account
Number of the Account:	10168900

本公司將依電業法中央主管機關核發予本公司之電業執照，就本計畫下已正式商轉之離岸風力發電機組，依據「電力開發協助金運用與監督管理辦法」第三條及第四條之規定，按下述執行：(a)每年於三月底前計算預計提撥的電協金、(b)提撥電協金至本公司名下之下列銀行專戶、及(c)提報本計畫該年度相關發電度數提報予雲林縣政府備查：

銀行名稱：	三井住友銀行台北分行
戶名：	允能風力發電股份有限公司-電協金帳戶
帳號：	10168900

Article 4 Committee

第四條 管理委員會

(1) The Company shall establish a management committee (“**Committee**”) to review Project-type EDAF funding applications in accordance with this Article and Article 6 of the Rules.

本公司應成立一管理委員會（下稱「**委員會**」）依本條及本規範第六條之規定及程序，負責審查專案型電協金之申請案。

(2) The Committee shall consist of three (3) members appointed by the Company. The chairperson of the Committee shall be elected from among the Committee members by a simple majority vote of

Committee members. Any resolution of the Committee shall be adopted by a simple majority vote of Committee members.

委員會應設置委員三名（下稱「**委員會成員**」），由本公司指派代表出任。委員會主任委員由委員會成員中以過半之多數表決通過選派之。委員會之決議應由委員會成員以過半之多數表決通過之。

- (3) The term for each Committee member shall be three (3) years. However, the Company may extend the term of each Committee member as deemed required, but may also change and reassign any member of the Committee as deemed appropriate.

委員會成員任期自本公司指派起三年，但本公司於必要時得延長其任期。本公司得隨時更換及改派任一委員會成員。

- (4) All Committee members shall undertake dedicated anti-bribery training in accordance with the Code of Conduct of the Company (“Code of Conduct”). Furthermore, when reviewing Project-type EDAF funding applications, all Committee members shall strictly act in accordance with relevant laws and regulation of the R.O.C. (Taiwan), including but not limited to the Regulations and the Rules, and they shall also apply reasonable care, to avoid any conflict of interest. If any member of the Committee has a conflict of interest with the matter to be discussed or decided by the Committee, the member shall notify the Company at least three (3) days before the official Committee meeting. The Company shall then have the full discretion to decide whether there is indeed a conflict of interest and whether the Committee member shall refrain from voting on the matter or not.

委員會成員均應依照本公司行為準則（下稱「**行為準則**」）接受本公司反貪腐教育訓練。委員會成員應依中華民國相關法令，包含但不限於電力開發協助金運用與監督管理辦法，及本規範規定，負責審查專案型電協金之申請案，並應善盡合理注意義務及避免任何利益衝突之情事。如委員會成員對於委員會會議之事項有利益衝突者，應於當次會議至少三日前以書面向本公司揭露利益衝突情事。本公司得全權認定該委員會成員是否有利益衝突及是否不得就該事項進行投票。

- (5) All Committee meetings shall be convened by the chairperson of the Committee. Committee meetings may be attended in person, through video conference or any other method as agreed upon by all Committee members. If a Committee member cannot attend the meeting, the Committee member may appoint another Committee member to be its proxy at the Committee meeting.

委員會會議由主任委員召集之。委員會會議得以親自出席、視訊會議或任何其他所有委員會成員同意之方式為之。如任何委員會成員無法親自出席，該委員會成員得委託另一名委員會成員代理出席會議。

- (6) In case a Committee member intends to appoint another Committee member to be its proxy during

a Committee meeting, a written proxy specifying the clear scope of authorization shall be prepared and presented to the other Committee member.

委員會成員如委託另一名委員會成員代理出席委員會會議，應就每次會議個別出具書面委託書並載明授權範圍。

- (7) All Committee members shall act in accordance with the Rules and the Code of Conduct, as amended from time to time.

委員會成員應遵守本規範及本公司之行為準則，其後之修訂亦同。

Article 5 Subject-type Funding by the EDAF

第五條 補助型電協金

- (1) “Subject-type Funding” by the EDAF program as provided for in the Rules, means the financial support that the Company will directly provide to qualified applicants in accordance with the Regulations and relevant provisions of the Rules.

本規範所稱補助型電協金，係指本公司依據「電力開發協助金運用與監督管理辦法」及本規範相關規定，直接撥付予受補助對象之電協金。

- (2) “Qualified Applicants of the Subject-type Funding” by the EDAF program as provided for in the Rules, means the Yunlin County Government, the Yunlin Fishery Association, and the township / district office(s), where the onshore substations of the Project are located.

本規範下補助型電協金之受補助對象，係指雲林縣政府、雲林區漁會，以本計畫陸域變壓（開閉）設施所在地區之鄉（鎮、市、區）公所。

- (3) For the Yunlin Fishery Association, as referred to under paragraph 2 of this Article, the association shall comply with Article 6-1 of the Regulations. The Company will provide the Subject-type Funding to the dedicated EDAF account of the Yunlin Fishery Association once the Yunlin Fishery Association's EDAF utilization rules have been approved by the Yunlin Fishery Association EDAF management committee as required under the Regulations.

符合本條第二項受補助對象資格之漁會，應遵守「電力開發協助金運用與監督管理辦法」第六條之一規定（包含），本公司於其電協金運用規劃依「電力開發協助金運用與監督管理辦法」規定經雲林區漁會電協金管理委員會審查通過後，始撥付電協金款項至漁會電協金帳戶。

Article 6 Project-type Funding by the EDAF

第六條 專案型電協金

- (1) “Project-type Funding” by the EDAF program as provided for in the Rules, means the financial support that the Company will directly provide to qualified applicants after their application(s) has been reviewed and approved by the Committee, in accordance with the Regulations and relevant provisions of the Rules.

本規範所稱專案型電協金，係指本公司依據「電力開發協助金運用與監督管理辦法」及本規範相關規定，就符合申請資格者依本規範提出之專案型電協金申請案，由管理委員會審查及決定後，撥付予申請人之電協金。

- (2) “Qualified Applicant of the Project-type Funding” of the EDAF program as provided for in the Rules, means any of the County / City governments as well as the township / district office, electricity enterprises, agricultural association and fishery association thereunder, and the registered non-profit institutions or groups within the R.O.C. (Taiwan) within the area where the electricity generation facilities or cables of the Project are located.

前項所稱符合專案型電協金之申請資格者，係指於本計畫發電設施或電源線所在地區縣（市）政府所轄機關、鄉（鎮、市、區）公所、電業、農會、漁會及經政府主管機關核准立案之本國籍非營利機構或團體。

- (3) When applying for the Project-type Funding of the EDAF program, the following documents shall be submitted:

- (i) The relevant documentation to demonstrate that the applicant is a qualified applicant as provided for in paragraph 2 of this Article.
- (ii) The details of the project proposal, which shall include:
- i. Project purpose.
 - ii. Project timeline and location.
 - iii. Numbers of participants.
 - iv. Expected outcome.
 - v. Budget items.
 - vi. A detailed explanation on whether the proposed project is consistent with Article 8 of the Regulations
 - vii. If the proposed project or its way of implementation may have an impact on the environment or any relevant stakeholders, a reasonably available alternative shall be provided in order to avoid the occurrence of such impact; if such impact is not avoidable, an improvement or mitigation plan on such impact shall be submitted.
 - viii. Any other information required by the Company including sufficient information to determine the legal personality of the applicant for the purpose of undertaking compliance checks. Once the applicants’ details have been checked, the applicant will be added to an approved list. Such list will be reviewed periodically. It is the responsibility of the applicant to ensure any changes in their legal status including registration details are communicated to the Company.
- (iii) The applicant and/or its legal representative shall provide the following confirmation statements:

- i. The proposed project is in compliance with all relevant laws and the Regulations, the Rules and the Code of Conduct. The applicant will take any measure to ensure that the applicant itself, its legal representative, employees or any person under its command or supervision will comply with all relevant laws and the Regulation, the Rules and the Code of Conduct.
- ii. In the case of applying for full financial support, the applicant has never, on its own behalf or on other's behalf, submitted the same proposed Program to the Company or other company/organization for repeated financial support; In the case of applying for partial financial support, if the Applicant has submitted the same proposed Program to the Company and other company/organization for financial support, the applicant shall provide a list of all items and amounts that it has submitted to the Company and other company/organization for financial support, and confirm there is no repeated financial support.
- iii. If the proposed project would involve any relevant media or promotional campaigns in newspapers, broadcast, internet or television, the applicant agrees, on a free-of-charge basis, to indicate or label clearly and adequately that the project was sponsored by the Company, whereby the Company logo and/or image shall be included / promoted.
- iv. Any other confirmation statements required by the Company.

向本公司提出專案型電協金之申請案，應檢附下列文件：

- (i) 申請人符合前項申請資格之相關證明文件。
- (ii) 允能離岸風力發電股份有限公司專案型電協金專案計畫說明書，其內容應包含：
 - i. 專案目的。
 - ii. 專案時程及地點。
 - iii. 參與人數。
 - iv. 預期效益。
 - v. 經費明細表。
 - vi. 具體說明該專案是否符合「電力開發協助金運用與監督管理辦法」第八條所規範之電協金用途。
 - vii. 如申請計畫內容或其執行方式有可能對環境或相關利害關係人造成影響時，應提出合理替代方案，以避免造成此等影響；如無法避免造成影響時，應提出改善或減少該等影響之方案。
 - viii. 本公司指定之其他事項，包含為進行法令遵循檢查而確定申請人法人資格的充分資訊。申請人的詳細資料通過檢查，申請人將被列於核准名單中。此類核准名單將定期進行審查。申請人有責任確保其法律上的的任何變更（包含登記資訊）告知本公司。

- (iii) 申請人及其代表人或負責人出具相關聲明書承諾下列事項：
- i. 申請計畫內容遵守相關法令規定、本規範及本公司行為準則，並採取一切措施確保申請人及其代表人、負責人、員工及任何受其指揮監督之人，就申請計畫之執行方式，亦遵守相關法令規定、本規範及本公司行為準則。
 - ii. 於申請全額補助之情形，申請人未曾以自己或他人名義，就同一申請計畫向本公司或其他機關團體重複申請補助；於申請部分補助之情形，倘若同一申請計畫向本公司及其他機關團體申請補助時，申請人應提供其向本公司及其他機關團體申請補助之項目及金額，並確認無重複申請補助之情事。
 - iii. 申請計畫於辦理相關活動或專案內容時，如有於平面、廣播、網路及電視等媒體辦理相關宣傳活動時，同意以無償方式於文宣之適當位置或時段，透過明確且適當的方式表示或標示該活動係接受本公司專案型電協金補助，以提升本公司之企業形象。
 - iv. 本公司要求聲明之其他事項。

- (4) Unless the Committee decides otherwise, based on the special circumstances of the application, the Project-type Funding by the EDAF program is not intended to support the following:
- (i) ordinary HR expenses.
 - (ii) taxes, charges, damages, fines and expenses in relation to fuel, electricity, gas, internet and water.
 - (iv) expenses in relation to international travel.
 - (v) ordinary office supplies and building / office rental expenses.
 - (vi) animal abuse, election campaigns or political donations.

除委員會就申請案之特別情況所作成之個案決定外，本公司專案型電協金原則上不補助下列項目：

- (i) 經常性人事費用。
 - (ii) 各項稅捐、徵收費、補（賠）償費、罰鍰（金）費用及油、電、瓦斯、網路、水費。
 - (iii) 出國相關費用。
 - (iv) 常態性辦公設備及建物修繕費用。
 - (v) 辦理活動內容不得涉及動物虐待、選舉活動或政治獻金。
- (5) When submitting a payment request under an approved Project-type Funding, the following shall be strictly followed:
- (i) Applicants shall submit its payment request to the Company within one (1) month after completion of the project, provided that, if it is a long-term project, the applicant shall specify so in the application and the applicant may apply for intermediate or milestone

payments, if so approved by the Committee. Any payment request may not exceed the individual budget item amounts as listed in the application.

- (ii) When submitting a payment request, the following documents shall be provided:
 - i. The approval letter from the Company, that the application and its individual budget items have been approved.
 - ii. Present a list of the actual out-of-pocket expenses as per the already approved budget items, as well as relevant receipts and contracts.
 - iii. Project completion report, explaining the project content and the execution result in detail, as well as confirmation that the Company may publish the report on the website of the Company. If the report involves personal data, the applicant agrees and has ensured that the relevant personnel agree to provide such personal data on the Company's website in accordance with the relevant provisions of the "Personal Data Protection Act".
 - iv. An overview of any previously made payments by the Company.
 - v. Any other documents required by the Company.
- (iii) For any approved application, the applicant has to ensure that its procurement / sourcing activities are consistent with the budget items as contained in the application. If there is any variance between the two, the applicant shall apply for a change of the budget item before the applicant may submit a payment request. Nevertheless, if the proposed change has substantially changed the content of the project, the change is required to be reviewed and approved by the Committee in line with Article 4 of the Rules. Payment can be withheld pending approval by the committee.

專案型電協金之核銷，應遵守下列事項：

- (i) 申請人應於申請計畫執行結束後一個月內一次請款，如為長期之計畫，於申請計畫中載明並得申請中間或階段性付款，並經本公司審核同意。申請核銷撥款之金額不得超過專案計畫說明書所載之個別申請經費項目。
- (ii) 申請核銷撥款時，應檢附下列文件：
 - i. 本公司已核准申請計畫內容及其個別經費明細表之通知文件。
 - ii. 依已核准之經費明細表項目，提出實際支用經費明細表，並提出相關支出憑證，如有相關合約書，則一併附上。
 - iii. 專案成果報告、說明：應詳細說明專案內容及執行成果，並同意本公司得將此專案成果報告公開呈現於本公司網站上，使公眾瞭解本公司專案型電協金之運用情形。如報告內容涉及個人資料內容，申請人同意並已確保相關人員依「個人資料保護法」相關規定同意提供該等個人資料於本公司網站。
 - iv. 開立抬頭為「允能風力發電股份有限公司」之領款收據。
 - v. 本公司指定之其他文件
- (iii) 經本公司核准之申請計畫項目，申請人於辦理相關採購時，應事先確認是否與已核准

之計畫項目內容相符。如不相符，應先向本公司辦理變更經費明細表之相關作業，並經本公司同意變更後，始可向本公司申請辦理核銷程序。如本公司認為申請人所提出經費明細表之變更，實質上等同於變更申請專案內容時，則必須經過本規範第四條管理委員會審查同意後，始可變更。該經費於委員會核准前，得暫緩核銷。

- (6) The Company, when necessary, may conduct an on-site audit of the applicant and the project, to verify whether the applicant is in compliance with the Rules, the Code of Conduct, relevant laws and regulation as well as undertakings. The applicant must fully cooperate during the audit and does not have the discretion to refuse the audit. If the applicant refuses to cooperate with the audit process, or in case there is any non-compliance with the Rules, the Code of Conduct, relevant laws and regulations as well as undertakings, the Company may revoke the approval of the project, and the applicant must return any already received funding. If there are any damages caused to the Company, the Company may also issue relevant claims to the applicant in accordance with relevant laws and regulations.

本公司於必要時，得派員查核申請人及計畫是否遵守本規範、本公司行為準則、相關法令及相關承諾事項，申請人應全力配合此項查核且不得拒絕之。倘申請人不願配合查核，或於查核過程中發現有不符合本規範、本公司行為準則、相關法令及相關承諾事項之情形時，本公司得隨時撤銷就該申請計畫之核准，申請人並應返還本公司就該申請計畫已撥付之專案型電協金款項。如因此而對本公司造成損害，本公司得依法向申請人請求損害賠償。

- (7) Regarding the relevant information on how the Project-type Funding is used, the Company will provide relevant information to the County / City government and/or relevant competent authority in accordance with Article 9 of the Regulations.

有關專案電協金之運用情形相關資訊，本公司將依「電力開發協助金運用與監督管理辦法」第九條規定，向縣（市）政府或主管機關提報之。

Article 7 Allocation of the Funding

第七條 電協金之分配方式

The Company shall distribute the EDAF as follows:

- (i) Subject-type funding shall be used for 70% of the annual EDAF budget, and shall be allocated as follows:
- | | | |
|------|------------------------------|------|
| i. | Yunlin County Government: | 15%. |
| ii. | Yunlin Fishery Association: | 55%. |
| iii. | Township / District Offices: | 30%. |
- (ii) Project-type funding shall be used for 30% of the annual EDAF budget. The actual allocated amount of each application shall be reviewed and decided by the Committee.

本公司應依下列比例分配電協金之：

- (i) 補助型電協金為年度電協金總額百分之七十，並依下列比例分配予補助型電協金之受補助對象：
 - i. 雲林縣政府：百分之十五。
 - ii. 雲林區漁會：百分之五十五。
 - iii. 本計畫之陸域變壓（開閉）設施所在地區之鄉（鎮、市、區）公所：百分之三十。
- (ii) 專案型電協金為年度電協金總額百分之三十，由委員會審查及決定各申請案之實際分配金額。

Article 8 Transparency

第八條 資訊公開

Regarding each approved application, the Company may publish the relevant information including the name of the applicant, the project name, the approval amount, the approval date, the approval reason, the implementation outcome and any other relevant information on its website.

本公司得就每一核准案件之申請單位、計畫名稱、核准金額、核准日期、核准理由、執行成果等相關資料及表格文件，公布於本公司網站。

Article 9 Supplementary Provisions

第九條 附則

- (1) The Rules take effect after being adopted by the board meeting resolution of the Company. Such procedure shall also be applied, *mutatis mutandis*, to any amendment of the Rules.

本規範經本公司董事會決議通過後施行，修正時亦同。

- (2) The Rules have been prepared in Chinese language with an English language translation for reference only. In case of any discrepancy between the Chinese and English language versions, the Chinese language version shall prevail.

本規範以中文作成，檢附英文翻譯，謹供參考，如中文及英文版本間有任何不一致，概應以中文版為準。

- (3) Starting from the year the Rules take effect, the Company shall begin accepting and reviewing project-type applications and shall announce the results of the applications within the same year.

本公司應自本規範通過並施行之當年度起，開始受理及審議專案型電協金之申請，並於當年

度公告申請結果。

- (4) The Rules have officially been adopted on 31-Oct-2024.

本規範於 2024 年 10 月 31 日正式通過。