

Fubon Financial Holding Co., Ltd. on behalf of Fubon Insurance Brokers Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to announcement of the resolutions of 2020 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 7 Date of announcement 2020/06/30 Time of announcement 16:54:28

Subject Announced by Fubon Financial Holding Co., Ltd
on behalf of Fubon Insurance Brokers Limited
for 2020 Annual General Meeting

Date of events 2020/06/30 To which item it meets paragraph 18

Statement 1.Date of the shareholders meeting:2020/06/30
2.Important resolutions (1)Profit distribution/ deficit
compensation:No dividend was declared for 2019.
3.Important resolutions (2)Amendments to the corporate charter:Nil
4.Important resolutions (3)Business report and financial statements:
Approved the Audited Accounts and the Reports of the Directors
and Auditors for the year ended 31 December 2019.
5.Important resolutions (4)Elections for board of directors and
supervisors:
(a) Mr. Henry Wang Hao Jen was re-elected as a Director.
(b) Mr. Randy Cheng Ying Kwong was re-elected as a Director.
(c) Mr. Ha Yiu Fai was re-elected as a Director.
6.Important resolutions (5)Any other proposals:
KPMG was re-appointed as Auditors.
7.Any other matters that need to be specified:Nil