

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 the notice of 2021 annual general meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2021/06/01 Time of announcement 15:06:41

Subject Fubon Financial Holding Co. Ltd., on behalf of Fubon Insurance Brokers, announced the notice of 2021 Annual General Meeting

Date of events 2021/06/01 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/06/01
- 2.Shareholders meeting date:2021/06/30
- 3.Shareholders meeting location:20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong
- 4.Cause for convening the meeting (1)Reported matters:Nil
- 5.Cause for convening the meeting (2)Acknowledged matters:Nil
- 6.Cause for convening the meeting (3)Matters for Discussion:(1)To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2020;
- (2)To declare a final dividend (if any)
- (3)To appoint auditors and to authorize the Directors to fix their remuneration
- 7.Cause for convening the meeting (4)Election matters:To re-elect Directors
- 8.Cause for convening the meeting (5)Other Proposals:Nil
- 9.Cause for convening the meeting (6)Extemporary Motions:Nil
- 10.Book closure starting date:NA
- 11.Book closure ending date:NA
- 12.Any other matters that need to be specified:Nil