

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 2021 Annual General Meeting:-

Material Information (2881 Fubon Financial)					
SEQ_NO	5	Date of announcement	2021/06/30	Time of announcement	18:39:32
Subject	Announced by Fubon Financial Holding Co., Ltd. on behalf of Fubon Insurance Brokers Limited for important resolutions of the 2021 Annual General Meeting.				
Date of events	2021/06/30	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2021/06/30</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:No dividend was declared.</p> <p>3.Important resolutions (2)Amendments to the corporate charter:Nil</p> <p>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 2020.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:Nil</p> <p>6.Important resolutions (5)Any other proposals: (1) KPMG was re-appointed as Auditors. (2) Confirm re-election of directors: (a) Mr. Henry Wang Hao Jen (b) Mr. Ha Yiu Fai (c) Mr. Randy Cheng Ying Kwong</p> <p>7.Any other matters that need to be specified:Nil</p>				