

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 change of director:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ\_NO            2                            Date of announcement    2021/10/12    Time of announcement    15:30:32

Subject            Fubon Financial Holding announces on behalf  
of Fubon Insurance Brokers Limited for the Change of  
Director

Date of events    2021/10/12    To which item it meets    paragraph 6

Statement

- 1.Date of occurrence of the change:2021/10/12
- 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director
- 3.Title and name of the previous position holder:Ha Yiu Fai/Director
- 4.Resume of the previous position holder:Head of Legal and Corporate Communications Division of Fubon Bank (Hong Kong) Limited
- 5.Title and name of the new position holder:Francis Lo Chi Wang/Director
- 6.Resume of the new position holder:Head of Legal and Company Secretarial Division of Fubon Bank (Hong Kong) Limited
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):New Appointment
- 8.Reason for the change:New Appointment
- 9.Number of shares held by the new position holder when elected:0 shares
- 10.Original term (from \_\_\_\_\_ to \_\_\_\_\_):N/A
- 11.Effective date of the new appointment:2021/10/12
- 12.Turnover rate of directors of the same term:1/3
- 13.Turnover rate of independent directors of the same term:N/A
- 14.Turnover rate of supervisors of the same term:N/A
- 15.Change in one-third or more of directors (Please enter "Yes" or "No"):No
- 16.Any other matters that need to be specified:Nil