

Fubon Financial Holding Co., Ltd. on behalf of FB Securities (Hong Kong) Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to the notice of 2022 annual general meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2022/04/06 Time of announcement 17:11:34

Subject Fubon Financial Holding Co. Ltd., on behalf of
FB Securities (Hong Kong) Limited, announced the notice
of 2022 Annual General Meeting

Date of events 2022/04/06 To which item it meets paragraph 17

Statement
1.Date of the board of directors' resolution:2022/04/06
2.Shareholders meeting date:2022/04/29
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 2021;
(2)To declare a final dividend (if any)
(3)To re-appoint Auditors of the Company
7.Cause for convening the meeting (4)Election matters:
To re-elect Directors of the Company
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