

Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to announcement of the resolutions of 2022 Shareholder's Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2022/04/29 Time of announcement 17:24:08

Subject Announced by Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited for important resolutions of the 2022 Annual General Meeting.

Date of events 2022/04/29 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders meeting:2022/04/29
- 2.Important resolutions (1)Profit distribution/ deficit compensation:No dividend was declared for 2021.
- 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 2021.
- 5.Important resolutions (4)Elections for board of directors and supervisors:
 - (1)Mr.Simon Chung Kwok Keung was re-elected as a Director.
 - (2)Ms.Elizabeth Lam Tyng Yih was re-elected as a Director.
 - (3)Mr.Jerry Harn Wey Ting was re-elected as a Director.
 - (4)Mr.Eric Chen Sun Te 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: Please refer to the website of Fubon Bank (Hong Kong) <http://www.fubonbank.com.hk/en/about-us/investors-relations/financial-information.html>