

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 change of director:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 7 Date of announcement 2022/11/17 Time of announcement 18:26:16

Subject Fubon Financial Holding Co., Ltd. announces on behalf of Fubon Bank (Hong Kong) Limited on Appointment of director

Date of events 2022/11/17 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2022/11/17
- 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:None
- 4.Resume of the previous position holder:None
- 5.Title and name of the new position holder:
Tim Kuo/ Non-Executive Director of Fubon Bank (Hong Kong) Limited
- 6.Resume of the new position holder:
Director of Taipei Fubon Commercial Bank Co., Ltd.
- 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 share
- 10.Original term (from _____ to _____):
2020/04/29 to 2023/04/28
- 11.Effective date of the new appointment:It is subject to regulator's approval.
- 12.Turnover rate of directors of the same term:1/9
- 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:None