

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 the distribution of dividend:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 7 Date of announcement 2023/03/14 Time of announcement 18:14:37

Subject Fubon Financial Holding Co., Ltd., on behalf of
Fubon Bank (Hong Kong) Limited, announced the resolution
of the Board of Directors on distribution of dividend

Date of events 2023/03/14 To which item it meets paragraph 14

Statement 1.Date of the board of directors resolution:2023/03/14
2.Type and monetary amount of dividend distribution:Propose the
distribution of Ordinary Share dividend of HKD82,063,654.
3.Any other matters that need to be specified:Nil