

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 no dividend payment:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 3 Date of announcement 2023/04/24 Time of announcement 17:43:54

Subject Fubon Financial Holding Co., Ltd., on behalf of
FB Securities (Hong Kong) Limited, announced the Board's
resolution that no dividend will be distributed.

Date of events 2023/04/24 To which item it meets paragraph 14

Statement 1.Date of the board of directors resolution:2023/04/24
2.Type and monetary amount of dividend distribution:None
3.Any other matters that need to be specified:nil