

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 2023 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ\_NO            1                            Date of announcement            2023/04/28            Time of announcement            16:42:10

Subject            Announced by Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited for important resolutions of the 2023 Annual General Meeting.

Date of events     2023/04/28     To which item it meets            paragraph 18

Statement

1.Date of the shareholders meeting:2023/04/28  
2.Important resolutions (1)Profit distribution/ deficit compensation:  
Approved Profit distribution for the year ended 31 December 2022.  
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 2022.  
5.Important resolutions (4)Elections for board of directors and supervisors:  
(1) Mr. Richard Tsai Ming Hsing was re-elected as a Director.  
(2) Mr. John Keith Ball 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>