

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 re-election of directors:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 5 Date of announcement 2023/04/28 Time of announcement 16:41:58

Subject Fubon Financial Holding announces on behalf of Fubon Bank (Hong Kong) Limited on Re-election of Director

Date of events 2023/04/28 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2023/04/28
- 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:
 - (a)Non-Executive Vice Chairman, Richard TSAI Ming Hsing
 - (b)Independent Non-Executive Director, John Keith Ball
- 4.Resume of the previous position holder:
 - (a)Non-Executive Vice Chairman of Fubon Bank (Hong Kong) Limited
 - (b)Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited
- 5.Title and name of the new position holder:
 - (a)Non-Executive Vice Chairman, Richard TSAI Ming Hsing
 - (b)Independent Non-Executive Director, John Keith Ball;
- 6.Resume of the new position holder:
 - (a)Non-Executive Vice Chairman of Fubon Bank (Hong Kong) Limited
 - (b)Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Re-election
- 8.Reason for the change:Re-election
- 9.Number of shares held by the new position holder when elected:Nil
- 10.Original term (from _____ to _____):N.A.
- 11.Effective date of the new appointment:2023/04/28
- 12.Turnover rate of directors of the same term:2/8
- 13.Turnover rate of independent directors of the same term:1/3
- 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 (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): Nil