

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 appointment of director:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 9 Date of announcement 2023/06/09 Time of announcement 17:55:35

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

Date of events 2023/06/09 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2023/06/09
- 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:
Eric Chen, Non-Executive Director, Fubon Bank (Hong Kong) Limited
- 4.Resume of the previous position holder:
Chairman, Taipei Fubon Commercial Bank Co., Ltd.
- 5.Title and name of the new position holder:
Douglas Tsai, Non-Executive Director, Fubon Bank (Hong Kong) Limited
- 6.Resume of the new position holder:Director, Fubon Insurance Co., Ltd.
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):
Re-appointed
- 8.Reason for the change:Re-appointed
- 9.Number of shares held by the new position holder when elected:0 share
- 10.Original term (from _____ to _____):
from 2022/04/29 to 2025/04/30
- 11.Effective date of the new appointment:
Upon approval by the Hong Kong Monetary Authority
- 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 (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.