

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 5 Date of announcement 2024/03/12 Time of announcement 17:30:02

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 2024/03/12 To which item it meets paragraph 14

Statement 1.Date of the board of directors resolution:2024/03/12
2.Type and monetary amount of dividend distribution:
Propose the distribution of Ordinary Share dividend of HKD157,562,217
3.Any other matters that need to be specified:Nil