

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        8                      Date of announcement    2024/04/24    Time of announcement    17:21:57

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    2024/04/24    To which item it meets    paragraph 14

Statement                      1.Date of the board of directors resolution:2024/04/24  
2.Type and monetary amount of dividend distribution:None  
3.Any other matters that need to be specified:Nil