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 the 2024 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

information.html

SEQ NO 2 Date of announcement 2024/04/30 Time of announcement 17:41:16 Announced by Fubon Financial Holding Co., Ltd. Subject on behalf of Fubon Bank (Hong Kong) Limited for important resolutions of the 2024 Annual General Meeting 2024/04/30 To which item it meets Date of events paragraph 18 1. Date of the shareholders meeting: 2024/04/30 2. Important resolutions (1) Profit distribution/ deficit compensation: Approved Profit distribution for the year ended 31 December 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 2023. 5. Important resolutions (4) Elections for board of directors and Statement supervisors: (a) Mr. Daniel Tsai Ming Chung was re-elected as a Director. (b) Mr. Peter Pang Sing Tong was re-elected as a Director. (c) Mr. Tim Kuo Pei Ting was re-elected as a Director.(d) Mr. Douglas Tsai Cheng To 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-