

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            3                            Date of announcement    2024/04/30    Time of announcement    17:40:51

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

Date of events    2024/04/30    To which item it meets    paragraph 6

Statement

- 1.Date of occurrence of the change:2024/04/30
- 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 Chairman, Daniel TSAI Ming Chung
  - (b) Independent Non-Executive Director, Peter PANG Sing Tong;
  - (c) Non-Executive Director, Tim KUO Pei Ting;
  - (d) Non-Executive Director, Douglas TSAI Cheng To
- 4.Resume of the previous position holder:
  - (a) Non-Executive Chairman of Fubon Bank (Hong Kong) Limited
  - (b) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited
  - (c) Non-Executive Director of Fubon Bank (Hong Kong) Limited
  - (d) Non-Executive Director of Fubon Bank (Hong Kong) Limited
- 5.Title and name of the new position holder:
  - (a) Non-Executive Chairman, Daniel TSAI Ming Chung
  - (b) Independent Non-Executive Director, Peter PANG Sing Tong;
  - (c) Non-Executive Director, Tim KUO Pei Ting;
  - (d) Non-Executive Director, Douglas TSAI Cheng To
- 6.Resume of the new position holder:
  - (a) Non-Executive Chairman of Fubon Bank (Hong Kong) Limited
  - (b) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited
  - (c) Non-Executive Director of Fubon Bank (Hong Kong) Limited
  - (d) 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:2024/04/30
- 12.Turnover rate of directors of the same term:4/9
- 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"):Yes
- 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