

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 announcement of the resolutions of the 2024 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2024/04/30 Time of announcement 17:41:43

Subject Announced by Fubon Financial Holding Co., Ltd.
on behalf of FB Securities (Hong Kong) Limited for
important resolutions of the 2024 Annual General Meeting.

Date of events 2024/04/30 To which item it meets paragraph 18

Statement 1.Date of the shareholders meeting:2024/04/30
2.Important resolutions (1)Profit distribution/ deficit
compensation:No dividend was declared for 2023.
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
supervisors:All Directors remain in office.
6.Important resolutions (5)Any other proposals:
KPMG was re-appointed as Auditors.
7.Any other matters that need to be specified:nil