

Fubon Financial Holding Co., Ltd. on behalf of Fubon Insurance Brokers Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to no dividend payment for 2023:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	1	Date of announcement	2024/06/25	Time of announcement	17:30:23
Subject	Fubon Financial Holding Co., Ltd., on behalf of Fubon Insurance Brokers Limited, announced the Board's resolution that no dividend will be distributed.				
Date of events	2024/06/25	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution:2024/06/25 2.Type and monetary amount of dividend distribution:Nil 3.Any other matters that need to be specified:Nil				