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 announcement of the resolutions of 2024 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.					
SEQ_NO	1	Date of announcement	2024/06/28	Time of announcement	15:39:26
Subject	Announced by Fubon Financial Holding Co., Ltd. on behalf of Fubon Insurance Brokers Limited for important resolutions of the Annual General Meeting				
Date of events	2024/06/28	To which item it meets	paragraph 18	}	
Statement	1.Date of the shareholders meeting:2024/06/28 2.Important resolutions (1)Profit distribution/ deficit compensation:Approved no dividend payment 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:Approved all Directors remains in office. 6.Important resolutions (5)Any other proposals:Approved the reappointment of KPMG as Auditors. 7.Any other matters that need to be specified:Nil				t of