

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 2025 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	4	Date of announcement	2025/04/30	Time of announcement	15:42:39
Subject	Announced by Fubon FHC on behalf of Fubon Bank (Hong Kong) for important resolutions of the 2025 Annual General Meeting.				
Date of events	2025/04/30	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders meeting:2025/04/30 2.Important resolutions (1)Profit distribution/ deficit compensation:Approved Profit distribution for the year ended 31 December 2024. 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 2024. 5.Important resolutions (4)Elections for board of directors and supervisors: (a) Mr. Simon CHUNG Kwok Keung was re-elected as a Director. (b) Mr. Jerry HARN Wey Ting was re-elected as a Director. (c) Ms. Elizabeth LAM Tyng Yih 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-information.html				