

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	6	Date of announcement	2025/04/30	Time of announcement	15:45:31
Subject	Fubon FHC announces on behalf of Fubon Bank (Hong Kong) Limited on Re-election of Director				
Date of events	2025/04/30	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2025/04/30</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor): natural-person director</p> <p>3.Title and name of the previous position holder:</p> <p>(a) Chief Executive Officer and Managing Director, Simon CHUNG Kwok Keung;</p> <p>(b) Non-Executive Director, Jerry HARN Wey Ting;</p> <p>(c) Independent Non-Executive Director, Elizabeth LAM Tyng Yih</p> <p>4.Resume of the previous position holder:</p> <p>(a) Chief Executive Officer and Managing Director of Fubon Bank (Hong Kong) Limited</p> <p>(b) Non-Executive Director of Fubon Bank (Hong Kong) Limited</p> <p>(c) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited</p> <p>5.Title and name of the new position holder:</p> <p>(a) Chief Executive Officer and Managing Director, Simon CHUNG Kwok Keung;</p> <p>(b) Non-Executive Director, Jerry HARN Wey Ting;</p> <p>(c) Independent Non-Executive Director, Elizabeth LAM Tyng Yih</p> <p>6.Resume of the new position holder:</p> <p>(a) Chief Executive Officer and Managing Director of Fubon Bank (Hong Kong) Limited</p> <p>(b) Non-Executive Director of Fubon Bank (Hong Kong) Limited</p> <p>(c) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"): Re-election</p> <p>8.Reason for the change: Re-election</p> <p>9.Number of shares held by the new position holder when elected: Nil</p> <p>10.Original term (from _____ to _____): N.A.</p> <p>11.Effective date of the new appointment: 2025/04/30</p> <p>12.Turnover rate of directors of the same term: 3/9</p> <p>13.Turnover rate of independent directors of the same term: 1/3</p> <p>14.Turnover rate of supervisors of the same term: N.A.</p> <p>15.Change in one-third or more of directors (Please enter "Yes" or "No"): Yes</p> <p>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</p>				