

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 2025 Annual General Meeting:-

Material Information (2881 Fubon Financial)

SEQ_NO	1	Date of announcement	2025/06/30	Time of announcement	17:43:31
Subject	Announced by Fubon FHC on behalf of Fubon Insurance Brokers for important resolutions of the 2025 Annual General Meeting.				
Date of events	2025/06/30	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2025/06/30</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation: No dividend was declared for 2024.</p> <p>3.Important resolutions (2)Amendments to the corporate charter:Nil</p> <p>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.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors: Approved all Directors remain in office.</p> <p>6.Important resolutions (5)Any other proposals: Approved the re-appointment of KPMG as Auditors.</p> <p>7.Any other matters that need to be specified:Nil</p>				