

Fubon Financial Holding Co., Ltd. on behalf of FB Securities (Hong Kong) Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to the Board's Resolution of Payment of 2025 Interim Dividend:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	1	Date of announcement	2025/12/11	Time of announcement	16:33:18
Subject	Fubon FHC on behalf of FB Securities (Hong Kong) announced the Board's resolution in relation to payment of 2025 Interim Dividend				
Date of events	2025/12/11	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution:2025/12/11 2.Type and monetary amount of dividend distribution: Distribution of 2025 interim dividend of HKD20,000,000. 3.Any other matters that need to be specified:Nil				