

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 2026 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	3	Date of announcement	2026/04/30	Time of announcement	17:35:45
Subject	Announced by Fubon FHC on behalf of Fubon Bank (Hong Kong) for important resolutions of the 2026 Annual General Meeting.				
Date of events	2026/04/30	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2026/04/30</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:Approved Profit distribution for the year ended 31 December 2025.</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 2025.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:</p> <p>(a) Mr. Richard TSAI Ming Hsing was re-elected as a Director.</p> <p>(b) Mr. John Keith BALL was re-elected as a Director.</p> <p>(c) Mr. Peter PANG Sing Tong was re-elected as a Director.</p> <p>6.Important resolutions (5)Any other proposals: KPMG was re-appointed as Auditors.</p> <p>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</p>				