

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	8	Date of announcement	2026/04/30	Time of announcement	17:36:45
Subject	Fubon FHC announces on behalf of Fubon Bank (Hong Kong) Limited on Re-election of Director				
Date of events	2026/04/30	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2026/04/30 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director 3.Title and name of the previous position holder: (a) Vice Chairman, Richard TSAI Ming Hsing; (b) Independent Non-Executive Director, John Keith BALL; (c) Independent Non-Executive Director, Peter PANG Sing Tong 4.Resume of the previous position holder: (a) Vice Chairman of Fubon Bank (Hong Kong) Limited (b) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited (c) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited 5.Title and name of the new position holder: (a) Vice Chairman, Richard TSAI Ming Hsing; (b) Independent Non-Executive Director, John Keith BALL; (c) Independent Non-Executive Director, Peter PANG Sing Tong 6.Resume of the new position holder: (a) Vice Chairman of Fubon Bank (Hong Kong) Limited (b) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited (c) Independent Non-Executive Director of Fubon Bank (Hong Kong) Limited 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Re-election 8.Reason for the change:Re-election 9.Number of shares held by the new position holder when elected:Nil 10.Original term (from _____ to _____):N.A. 11.Effective date of the new appointment:2026/04/30 12.Turnover rate of directors of the same term:0 13.Turnover rate of independent directors of the same term:0 14.Turnover rate of supervisors of the same term:N.A. 15.Change in one-third or more of directors (Please enter "Yes" or "No"):Yes 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.): No</p>				