

Fubon Financial Holding Co., Ltd. on behalf of Fubon Insurance Brokers Limited (“FBIB”) publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to FBIB capital increase by cash:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 4 Date of announcement 2019/12/16 Time of announcement 19:06:26

Subject FFHC to announce the Board resolution on behalf of Fubon Insurance Brokers Limited to conduct capital increase by cash

Date of events 2019/12/16 To which item it meets paragraph 11

Statement

- 1.Date of the board of directors resolution:2019/12/16
- 2.Source of capital increase funds:Capital increase by cash
- 3.Number of shares issued:N/A
- 4.Par value per share:N/A
- 5.Total monetary amount of the issue:HKD400,000
- 6.Issue price:N/A
- 7.Number of shares subscribed by or allotted to employees:N/A
- 8.Number of shares publicly sold:N/A
- 9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:100%
- 10.Method of handling fractional shares and shares unsubscribed by the deadline:N/A
- 11.Rights and obligations of the newly issued shares:
Remain the same as the original shares
- 12.Utilization of the funds from the capital increase:To meet the new requirement under the Hong Kong Insurance Ordinance - the minimum capital of insurance brokers is increased to HKD500,000.
- 13.Any other matters that need to be specified:The capital increased will be fully subscribed by Fubon Bank (Hong Kong) subject to approval from the relevant regulatory authority.