

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 dividend payment:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2020/06/04 Time of announcement 17:01:33

Subject Fubon Financial Holding Co., Ltd., on behalf of Fubon Insurance Brokers Limited, announced the Board's resolution that no dividend will be distributed for 2019.

Date of events 2020/06/04 To which item it meets paragraph 14

Statement 1.Date of the board of directors resolution:2020/06/04
2.Type and monetary amount of dividend distribution:HKD0
3.Any other matters that need to be specified:Nil