

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 notice of 2021 annual general meeting:-

Material Information (2881 Fubon Financial)

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| SEQ_NO | 1 | Date of announcement | 2021/04/23 | Time of announcement | 18:37:03 |
| Subject | Fubon Financial Holding Co. Ltd., on behalf of FB Securities (Hong Kong) Limited, announced the notice of 2021 Annual General Meeting | | | | |
| Date of events | 2021/04/23 | To which item it meets | paragraph 17 | | |
| Statement | <p>1.Date of the board of directors' resolution:2021/04/23 2.Shareholders meeting date:2021/04/30 3.Shareholders meeting location:20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong 4.Cause for convening the meeting (1)Reported matters:Nil 5.Cause for convening the meeting (2)Acknowledged matters:Nil 6.Cause for convening the meeting (3)Matters for Discussion:(1)To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2020; (2)To declare a final dividend (if any) (3)To appoint auditors and to authorize the Directors to fix their remuneration 7.Cause for convening the meeting (4)Election matters:To re-elect Directors 8.Cause for convening the meeting (5)Other Proposals:Nil 9.Cause for convening the meeting (6)Extemporaneous Motions:Nil 10.Book closure starting date:NA 11.Book closure ending date:NA 12.Any other matters that need to be specified:Nil</p> | | | | |