

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 announcement of the resolutions of 2021 Shareholders' Meeting:-

Material Information (2881 Fubon Financial)

SEQ_NO	2	Date of announcement	2021/04/30	Time of announcement	10:42:29
Subject	Announced by Fubon Financial Holding Co., Ltd. on behalf of FB Securities (Hong Kong) Limited for important resolutions of the 2021 Annual General Meeting.				
Date of events	2021/04/30	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2021/04/30</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:No dividend was declared.</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 2020.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:</p> <p>(a) Mr. Henry Wang Hao Jen was re-elected as a Director.</p> <p>(b) Ms. Carmen Yip Ka Man was re-elected as a Director.</p> <p>(c) Mr. Fabian Cheung Yue Kiu 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:Nil</p>				