

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 no dividend payment for 2020:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 2 Date of announcement 2021/06/01 Time of announcement 15:06:25

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 2020.

Date of events 2021/06/01 To which item it meets paragraph 14

Statement 1.Date of the board of directors resolution:2021/06/01
2.Type and monetary amount of dividend distribution:HKD 0
3.Any other matters that need to be specified:Nil