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 2022 Shareholders' Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	2	Date of announcement	2022/04/29	Time of announcement	17:24:34

Subject	Announced by Fubon Financial Holding Co., Ltd. on behalf of FB Securities (Hong Kong) Limited for important resolutions of the 2022 Annual General Meeting.

Date of events	2022/04/29	To which item it meets	paragraph 18

Statement

1.Date of the shareholders meeting:2022/04/29
2.Important resolutions (1)Profit distribution/ deficit compensation:No dividend was declared for 2021.
3.Important resolutions (2)Amendments to the corporate charter:Nil
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 2021.
5.Important resolutions (4)Elections for board of directors and supervisors:
(1) Mr. Henry Wang Hao Jen was re-elected as a Director.
(2) Ms. Carmen Yip Ka Man was re-elected as a Director.
(3) Mr. Fabian Cheung Yue Kiu was re-elected as a Director.
6.Important resolutions (5)Any other proposals:
KPMG was re-appointed as Auditors.
7.Any other matters that need to be specified:Nil