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 announcement of the resolutions of 2022 Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	1	Date of announcement	2022/06/30	Time of announcement	18:24:54

Subject

Announced by Fubon Financial Holding Co., Ltd.
on behalf of Fubon Insurance Brokers Limited for
important resolutions of the 2022 Annual General Meeting.

Date of events	2022/06/30	To which item it meets	paragraph 18

Statement

1.Date of the shareholders meeting:2022/06/30
2.Important resolutions (1)Profit distribution/ deficit compensation:No dividend was declared.
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:Nil
6.Important resolutions (5)Any other proposals:
(1) KPMG was re-appointed as Auditors.
(2) Confirm re-election of directors:-
(a) Mr. Henry Wang Hao Jen
(b) Mr. Francis Lo Chi Wang
(c) Mr. Randy Cheng Ying Kwong
7.Any other matters that need to be specified:Nil