

Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to announcement of the resolution of the Extraordinary Shareholder's Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 3 Date of announcement 2022/08/31 Time of announcement 16:04:49

Subject Announced by Fubon Financial Holding Co., Ltd.
on behalf of Fubon Bank (Hong Kong) Limited for
important resolution of the Extraordinary General Meeting.

Date of events 2022/08/31 To which item it meets paragraph 18

Statement 1.Date of the special shareholders meeting:2022/08/31
2.Important resolutions:Approved amendments to the Bank's Policy:
Acquisition and Disposal of Assets.
3.Any other matters that need to be specified:nil