

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 change of director:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	6	Date of announcement	2022/11/10	Time of announcement	18:46:53
--------	---	----------------------	------------	----------------------	----------

Subject	Fubon Financial Holding Co., Ltd. announces on behalf of Fubon Bank (Hong Kong) Limited on change of director
---------	---

Date of events	2022/11/10	To which item it meets	paragraph 6
----------------	------------	------------------------	-------------

Statement	<p>1.Date of occurrence of the change:2022/11/10  2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director  3.Title and name of the previous position holder:  Roman Cheng/ Non-Executive Director of Fubon Bank (Hong Kong) Limited  4.Resume of the previous position holder:  Non-Executive Director of Fubon Bank (Hong Kong) Limited  5.Title and name of the new position holder:None  6.Resume of the new position holder:None  7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Resignation  8.Reason for the change:Resignation  9.Number of shares held by the new position holder when elected:N/A  10.Original term (from _____ to _____):  2020/04/29 to 2023/04/28  11.Effective date of the new appointment:N/A  12.Turnover rate of directors of the same term:1/9  13.Turnover rate of independent directors of the same term:N/A  14.Turnover rate of supervisors of the same term:N/A  15.Change in one-third or more of directors (Please enter "Yes" or "No"):No  16.Any other matters that need to be specified:None</p>
-----------	--