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 payment of 2022 Interim Dividend:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ NO Date of announcement 2022/11/16 Time of announcement 15:58:40

Fubon FHC on behalf of FB Securities (Hong Kong) announced the Board's resolution in relation to payment Subject

of 2022 Interim Dividend

2022/11/16 To which item it meets Date of events paragraph 14

Statement 1.Date of the board of directors resolution:2022/11/16

2.Type and monetary amount of dividend distribution: HKD20,000,000 3.Any other matters that need to be specified: Nil