

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 the important resolutions of the Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ\_NO            3                            Date of announcement        2023/04/28    Time of announcement        16:41:46

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

Date of events    2023/04/28    To which item it meets        paragraph 18

Statement                            1.Date of the shareholders meeting:2023/04/28  
 2.Important resolutions (1)Profit distribution/ deficit compensation:No dividend was declared for 2022.  
 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 2022.  
 5.Important resolutions (4)Elections for board of directors and supervisors:All Directors remains in office.  
 6.Important resolutions (5)Any other proposals:  
 KPMG was re-appointed as Auditors.  
 7.Any other matters that need to be specified:nil