

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 2023 Annual General Meeting:-

Material Information (2881 Fubon Financial)					
SEQ_NO	1	Date of announcement	2023/06/30	Time of announcement	15:58:16
Subject	Announced by Fubon Financial Holding Co., Ltd. on behalf of Fubon Insurance Brokers Limited for important resolutions of the Annual General Meeting				
Date of events	2023/06/30	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders meeting:2023/06/30 2.Important resolutions (1)Profit distribution/ deficit compensation:Approved no dividend payment 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:Approved all Directors to remain in office. 6.Important resolutions (5)Any other proposals: Approved the Reappointment of KPMG as Auditors. 7.Any other matters that need to be specified:Nil				