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 Change of Chief Executive:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	2	Date of announcement	2023/09/18	Time of announcement	17:20:00

Subject: Fubon Financial Holding Co., Ltd. announces on behalf of Fubon Insurance Brokers Limited on Change of Chief Executive

Date of events	2023/09/18	To which item it meets	paragraph 6

Statement:

1.Date of the board of directors resolution or date of occurrence of the change:2023/09/18
2.Position (Please enter chairperson or president/general manager):
Chief Executive
3.Name of the previous position holder:Randy Cheng Ying Kwong
4.Resume of the previous position holder:
Chief Executive, Fubon Insurance Brokers Limited
5.Name of the new position holder:Billy Ho Kwok Hung
6.Resume of the new position holder:
Chief Executive of Chong Hing Insurance Brokers Limited;
Head of Insurance Department of Frontier Insurance Consultants Limited
7.Circumstances of change (Please enter ”resignation”, ”dismissal”, ”term expired” , ”job relocation”, ”severance”, ”retirement”, ”death” or ”new appointment”):resignation
8.Reason for the change:resignation
9.Effective date of the new appointment: 2023/09/23
10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):
Nil