

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 payment of 2023 Interim Dividend:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ\_NO            1                            Date of announcement        2023/12/19    Time of announcement        18:04:51

Subject            Fubon Financial Holding Co., Ltd., on behalf of FB Securities (Hong Kong) announced the Board's resolution in relation to payment of 2023 Interim Dividend

Date of events     2023/12/19    To which item it meets        paragraph 14

Statement                    1.Date of the board of directors resolution:2023/12/19  
2.Type and monetary amount of dividend distribution:  
Distribution of 2023 interim dividend of HKD20,000,000  
3.Any other matters that need to be specified:Nil