

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 no dividend payment:-

Material Information (2881 Fubon Financial)

SEQ_NO	1	Date of announcement	2025/06/27	Time of announcement	15:40:47
Subject	Fubon FHC on behalf of Fubon Insurance Brokers announced the Board's resolution of no dividend payment.				
Date of events	2025/06/27	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution: 2025/06/27 2.Type and monetary amount of dividend distribution:Nil 3.Any other matters that need to be specified:Nil				