

Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to the distribution of dividend:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	5	Date of announcement	2026/03/09	Time of announcement	18:55:08
Subject	Fubon FHC on behalf of Fubon Bank (Hong Kong) Limited, announced the resolution of the Board of Directors on distribution of dividend.				
Date of events	2026/03/09	To which item it meets	paragraph 14		
Statement	1.Date of the board of directors resolution:2026/03/09 2.Type and monetary amount of dividend distribution: Propose the distribution of Ordinary Share dividend of HKD275,733,879. 3.Any other matters that need to be specified:Nil				