

Resolutions from the 2018 Shareholders' Meetings

* The duties and power of the Bank SinoPac's shareholders' meeting are exercised by the Board of Directors.

- The 1st meeting of the 9th-term Board of Directors on February 2, 2018:
 - * Approved the discussion item on amendments to Bank SinoPac's "Rules of Procedure for the Board of Directors' Meetings."
- The 8th meeting of the 9th-term Board of Directors on June 22, 2018:
 - * Approved the report item on Bank SinoPac's 2017 final reports reviewed by the Audit Committee.
 - * Approved the report item on Bank SinoPac's 2017 distribution of employees' compensation and Directors' remuneration.
 - * Approved the proposed resolution on Bank SinoPac's 2017 business report and financial statements.
 - * Approved the proposed resolution on Bank SinoPac's 2017 earnings distribution.
- The 17th meeting of the 9th-term Board of Directors on December 21, 2018:
 - * Approved Bank SinoPac's cash merger with its affiliate, SinoPac Call Center Co., Ltd., where the former acquired 100% of the latter's shares.