

Resolutions from the 2020 Shareholders' Meetings

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

- The 2nd meeting of the 10th-term Board of Directors on February 25, 2020:

- * Approved the report item on implementation of the matters after the merger SinoPac Life Insurance Agent Corporation Limited and SinoPac Property Insurance Agent Corporation Limited by Bank SinoPac.

- The 4th meeting of the 10th-term Board of Directors on March 20, 2020:

- * Approved the discussion item on amendments to Bank SinoPac's "Rules of Procedure for the Board of Directors' Meetings."

- The 7th meeting of the 10th-term Board of Directors on May 22, 2020:

- * Approved the report item on Bank SinoPac's 2019 final reports reviewed by the Audit Committee.

- * Approved the report item on Bank SinoPac's 2019 distribution of employees' compensation and Directors' remuneration.

- * Approved the proposed resolution on Bank SinoPac's 2019 business report and financial statements.

- * Approved the proposed resolution on Bank SinoPac's 2019 earnings distribution.