

Resolutions from the 2021 Shareholders' Meetings

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

- The 7th meeting of the 10th-term Board of Directors on May 21, 2021:
 - * Approved the report item on Bank SinoPac's 2020 final reports reviewed by the Audit Committee.
 - * Approved the report item on Bank SinoPac's 2020 distribution of employees' compensation and Directors' remuneration.
 - * Approved the proposed resolution on Bank SinoPac's 2020 business report and financial statements.
 - * Approved the proposed resolution on Bank SinoPac's 2020 earnings distribution.
 - * Approve the discussion item on Bank SinoPac's issuance of 82,803,443 common shares for the capitalization of earnings in line with the 2020 earning distribution