

## Resolutions from the 2022 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 20, 2022:
  - \* Approved the report item on Bank SinoPac's 2021 final reports reviewed by the Audit Committee.
  - \* Approved the report item on Bank SinoPac's 2021 distribution of employees' compensation and Directors' remuneration.
  - \* Approved the proposed resolution on Bank SinoPac's 2021 business report and financial statements.
  - \* Approved the proposed resolution on Bank SinoPac's 2021 earnings distribution.
  - \* Approve the discussion item on Bank SinoPac's issuance of 343,664,832 common shares for the capitalization of earnings in line with the 2021 earning distribution
  
- The 8th meeting of the 10th-term Board of Directors on June 24, 2022:
  - \* Approved the discussion item on amendments to Bank SinoPac's "Procedures for Acquisition or Disposal of Assets."
  
- The 2nd meeting of the 11th-term Board of Directors on July 22, 2022:
  - \* Approved the discussion item on amendments to Bank SinoPac's "Articles of Incorporation."
  
- The 5th meeting of the 11th-term Board of Directors on September 23, 2022:
  - \* Approved the discussion item on amendments to Bank SinoPac's "Rules of Procedure for the Board of Directors' Meetings."
  
- The 8th meeting of the 11th-term Board of Directors on November 2022:
  - \* Approved the discussion item on Bank SinoPac of cash capital

increase by issuing private placement common shares up to 670 million shares, and fully subscribed by SinoPac Holdings.