

Resolutions from the 2023 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 11th-term Board of Directors on May 19, 2023:
 - * Approved the report item on Bank SinoPac's 2022 final reports reviewed by the Audit Committee.
 - * Approved the report item on Bank SinoPac's 2022 distribution of employees' compensation and Directors' remuneration.
 - * Approved the report item on Bank SinoPac of cash capital increase by issuing private placement common shares.
 - * Approved the proposed resolution on Bank SinoPac's 2022 business report and financial statements.
 - * Approved the proposed resolution on Bank SinoPac's 2022 earnings distribution.

- The 8th meeting of the 10th-term Board of Directors on June 21, 2023:
 - * Approved the discussion item on amendments to Bank SinoPac's "Articles of Incorporation."