

Resolutions from the 2024 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 24, 2024 :

- * Approved the report item on Bank SinoPac's 2023 final reports reviewed by the Audit Committee.

- * Approved the report item on Bank SinoPac's 2023 distribution of employees' compensation and Directors' remuneration.

- * Approved the proposed resolution on Bank SinoPac's 2023 business report and financial statements.

- * Approved the proposed resolution on Bank SinoPac's 2023 earnings distribution.

- * Approve the discussion item on Bank SinoPac's issuance of 678,947,560 common shares for the capitalization of earnings in line with the 2023 earning distribution