

Major Resolutions of 2025 Shareholders' Meeting (by the Board of

Directors exercising the duties and powers of the shareholders' meeting):

Time	Major resolutions	Implementation Status
The 17th Meeting of the 17th Term of the Board of Directors on March 6, 2025	Reported the Bank's "2024 Sustainable Development Committee Annual Operation Status Report," "Q4 2024 Corporate Sustainability Operation Status Report."	The case has been reported to the BOD for reference.
	Approved the Bank's "2025 Sustainable Development Annual plan, Goals and Related projects."	Handle follow-up implementation matters in accordance with board resolution.
	Approved the Bank's "2024 Compensation of Employees," "2024 Compensation of Directors."	Announced to the public in accordance with the resolution.
The 18th Meeting of the 17th Term of the Board of Directors on April 29, 2025	Reported the Bank's "2024 Audit Committee Review Report," "2024 Audit Committee Annual Operation Status Report."	Announced to the public in accordance with the resolution.
	Acknowledged the Bank's "2024 Business Report," "2024 consolidated/unconsolidated financial statements," "2024 earnings distribution plan."	Announced to the public in accordance with the resolution.
	Approved the Bank's "Capital increase proposal and the drafted capital increase plan."	Capital increase has been completed in accordance with the resolution.
	Approved the amendment to the Bank's "Articles of Incorporation."	Amendments announced to the public in accordance with the resolution.
	Approved the release of non-competition restrictions on Director Tsung-Hsien Tsai.	Announced to the public in accordance with the resolution.
The 19th Meeting of the 17th Term of the Board of Directors on May 15, 2025	Reported the Bank's "2024 Corporate Governance Report," "2025 Corporate Governance Plan," "Summary of issues regarding the Bank in CFH Analyst Meeting etc."	The case has been reported to the BOD for reference.
	Reported the Bank's "Q1 2025 Corporate Sustainability Operation	The case has been reported to the BOD for reference.

Time	Major resolutions	Implementation Status
	Status Report,” “Material Sustainable Issues Identification, Assessment Results and Action Plans .”	
The 1th Meeting of the 18th Term of the Board of Directors on July 7, 2025	Approved the release of non-competition restrictions on Chairman Andrew Ming-Jian Kuo, Vice Chairman Tzung-Han Tsai, Managing Director Alan Lee, Managing Director Chung-Yi Teng, Director Tsung-Hsien Tsai, Director Han-Kuo Chen, Director Sophia Cheng and Director David P. Sun.	Announced to the public in accordance with the resolution.
The 3th Meeting of the 18th Term of the Board of Directors on August 15, 2025	Reported the Bank’s “Q2 2025 Corporate Sustainability Operation Status Report.”	The case has been reported to the BOD for reference.
	Approved the release of non-competition restrictions on Managing Director Alan Lee.	Announced to the public in accordance with the resolution.
The 4th Meeting of the 18th Term of the Board of Directors on September 23, 2025	Approved the release of non-competition restrictions on Managing Director Chung-Yi Teng and Director Hsiang-Hsin Tsai.	Announced to the public in accordance with the resolution.
The 5th Meeting of the 18th Term of the Board of Directors on November 13, 2025	Reported the Bank’s “Q3 2025 Corporate Sustainability Operation Status Report.”	The case has been reported to the BOD for reference.
	Approved the amendment to the Bank’s “Guidelines Governing the Acquisition and Disposal of Assets.”	Amendments announced to the public in accordance with the resolution.
The 6th Meeting of the 18th Term of the Board of Directors on December 10, 2025	Approved the Bank’s “2026 Corporate Governance Plan.”	Handle follow-up implementation matters in accordance with board resolution.