

SinoPac Financial Holdings Co., Ltd. Internal Control System Statement

To: Financial Supervisory Commission

On behalf of SinoPac Financial Holdings Co., Ltd., we hereby declare that for the fiscal year of 2023, the Company has duly complied with the Implementation Rules of Internal Audit and Internal Control System of Financial Holding Companies and Banking Industries in establishing its internal control system, implementing risk management, and was audited by a detached and independent internal auditing department, which regularly reports to the Board of Directors and the Audit Committee. After prudent assessment, except for the items listed in the attached table, the internal control and legal compliance of all units have been effectively implemented this year. This statement forms an integral part of the Company's annual report and prospectus, and shall be disclosed publicly. Any falsehoods, concealment, or other illegal matters in the Statement shall be subject to liabilities under Articles 20, 32, 171, and 174 of the Securities and Exchange Act.

Declarers

Chairman: Shi-Kuan CHEN

President: Stanley CHU

Chief Auditor: James T.S. CHEN

Chief Compliance Officer: Patricia LIN

March 8, 2024