



永豐金控 SinoPac Holdings

SinoPac Financial Holdings Company Limited (Stock Code: 2890)

Notice of 2019 Annual General Shareholders' Meeting

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

Time: Friday, June 14, 2019 at 9:00 AM (Taipei time)

Venue: Auditorium at 13F, No. 36, Sec. 3, Nanjing E. Road, Taipei, Taiwan

1. 2019 Annual General Shareholders' Meeting Agenda

A. Report Items (Non-Voting Items)

- 1) Business Reports for year 2018
- 2) Audit Committee's Review Report on Financial Statements for year 2018
- 3) Distribution of compensation for employees and directors for year 2018

B. Ratification Items (Voting Items)

- 1) Business Reports and Financial Statements for year 2018
- 2) Proposal for distribution of 2018 earnings

C. Discussion Item (Voting Items)

- 1) Proposal moves for amending the Company's "Procedures for the Acquisition or Disposal of Assets"
- 2) The shareholder's proposal in accordance with Article 172-1 of the Company Act : Amendment to the Articles of Incorporation **(Proposed by 1% Shareholder)**

D. Questions and Motions

- 2. The Company's 2018 Earnings Distribution was proposed by the Board of Directors as follows:**
- A. Cash Dividend of Common Stock: NT\$7,168,390,412 (NT\$0.636 per share)
The amount of cash dividends per share shall be calculated and truncated to NT\$1.
The fractional amounts of dividends less than NT\$1 are summed to be recognized as other income of the Company.
 - B. Unappropriated retained earnings: NT\$1,274,626,840
- 3. For the AGM, shareholders may exercise their voting right electronically. The exercise period is from May15, 2019 to June 11, 2019. Please log in through the Electronic Voting Platform for Shareholders at the website of Taiwan Depository & Clearing Corporation and vote by following the relevant instructions.
(Website: <https://www.stockvote.com.tw>)**

Respectfully,

Board of Directors

SinoPac Financial Holdings Company Limited