



SinoPac Financial Holdings Company Limited (Stock Code: 2890)

Notice of 2020 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: Wednesday, May 13, 2020, at 9:00 a.m. (Taipei time)

Venue: Auditorium at 22F, No.2, Sec. 1, Chongqing S. Rd, Taipei, Taiwan

1. 2020 Annual General Shareholders' Meeting Agenda

A. Report Items (Non-Voting Items)

- 1) Business Reports for year 2019
- 2) Audit Committee's Review Report on Financial Statements for year 2019
- 3) Distribution of compensation for employees and directors for year 2019
- 4) Matters relating to the unsecured ordinary corporate bonds issued in 2020

B. Ratification Items (Voting Items)

- 1) Business Reports and Financial Statements for year 2019
- 2) Proposal for distribution of 2019 earnings

C. Discussion and Election Item (Voting Items)

- 1) To elect four general directors and three independent directors of the Seventh Term of the Board of Directors
- 2) To release directors of the Seventh Term of the Board of Directors from non-competition restrictions

D. Questions and Motions

- 2. The Company's 2019 Earnings Distribution was proposed by the Board of Directors as follows:**
- A. Cash Dividend of Common Stock: NT\$7,889,737,875 (NT\$0.70 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\$4,724,916,130
- 3. As COVID-19 is raging around the globe, we encourage you to exercise your votes at the AGM by proxy or through the e-voting website at <https://www.stockvote.com.tw> The exercise period is from April 11, 2020, to May 10, 2020.**
- 4. Shareholders who attend the AGM shall wear masks and agree to have their temperatures taken. If there are any shareholders with forehead temperature above 37.5 °C or ear temperature above 38 °C, they shall agree to enter the quarantine area designated by the corporation and are advised to rest at home or seek medical treatment.
 - 5. If there are any changes regarding to the AGM location or other related information due to COVID-19 impact, we will timely announce the changes under the material information section of Market Observation Post System.

Respectfully,

Board of Directors

SinoPac Financial Holdings Company Limited