



永豐金控 SinoPac Holdings

SinoPac Financial Holdings Company Limited (Stock Code: 2890)

Notice of 2021 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, May 28, 2021, at 9:00 a.m. (Taipei time)

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

1. 2021 Annual General Shareholders' Meeting Agenda

A. Report Items (Non-Voting Items)

- 1) Business Reports for year 2020
- 2) Audit Committee's Review Report on Financial Statements for year 2020
- 3) Distribution of compensation for employees and directors for year 2020
- 4) Report on the amendment to the Company's Guidelines for Ethical Corporate Management

B. Ratification Items (Voting Items)

- 1) Business Reports and Financial Statements for year 2020
- 2) Proposal for distribution of 2020 earnings

C. Discussion Items (Voting Items)

- 1) Proposal moves for amending the Company's Articles of Incorporation
- 2) Proposal moves for amending the Company's Rules of Procedure for Shareholders' Meetings

D. Questions and Motions

E. Adjournment

2. **The Company's 2020 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)
 - B. Unappropriated retained earnings: NT\$7,801,401,718
3. **As COVID-19 is raging around the globe, we encourage you to exercise your votes at <https://www.stockvote.com.tw>. The exercise period is from April 28, 2021, to May 25, 2021.**
4. Shareholders who attend the AGM shall wear masks and agree to have their temperatures taken.
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