

Important resolutions of board meetings

● Date of Board Meeting: January 29, 2021

Important Resolutions

1. Approved SinoPac Leasing's proposal to transfer all its shares in SinoPac Capital International (BVI) to SinoPac Capital International (HK) Limited.
2. Approved the appropriation and distribution of employee bonus at SinoPac Holdings for 2020.
3. Approved the distribution of performance bonus for chairmen at SinoPac Holdings and its subsidiaries for 2020.
4. Approved personnel cases.