

## Important resolutions of board meetings

### ● Date of Board Meeting: February 26, 2021

#### Important Resolutions

1. Approved amendments to the Company's "Article of Incorporation."
2. Approved amendments to the Company's "Rules of Procedure for Shareholders' Meetings."
3. Approved the convening of the 2021 Annual Meeting of Shareholders of SinoPac Holdings.
4. Approved the remuneration for the directors of Bank SinoPac for 2020.
5. Approved the remuneration for the directors of Bank SinoPac, SinoPac Securities for 2020, the remuneration for the independent directors of Bank SinoPac (China) for 2020, and the remuneration for the outside directors of SinoPac Leasing for 2020.
6. Approved the change of directors at SinoPac Holdings' subsidiaries.
7. Approved the change of personnel.