- Date of Board Meeting: 2022/2/25

  Important Resolutions

  1. Approved amendments to the Company's "Article of Incorporation."
  2. Approved the convening of the 2022 Annual Shareholders' Meeting of SinoPac Holdings.
  3. Approved amendments to the "Personal Data Protection Policy and File Security Regulations" of SinoPac Holdings.
  4. Approved Remuneration for the directors of SinoPac Holdings for 2021.
  5. Approved the remuneration for the directors of Bank SinoPac, SinoPac Securities for 2021, the remuneration for the independent directors of Bank SinoPac (China) for 2021, and the remuneration for the outside directors of SinoPac Leasing for 2021.
  6. Approved personnel cases.
  7. Approved the change of director for Bank SinoPac (China) Ltd.