

● Date of Board Meeting: 2023/2/24

Important Resolutions

1. Approved amendments to the Company's "Article of Incorporation."
2. Approved the convening of the 2023 Annual Shareholders' Meeting of SinoPac Holdings.
3. Approved Remuneration for the directors of SinoPac Holdings for 2022.
4. Approved the remuneration for the directors of Bank SinoPac, SinoPac Securities for 2022, the remuneration for the independent directors of Bank SinoPac (China) for 2022, and the remuneration for the outside directors of SinoPac Leasing for 2022.
5. Approved the change of director and supervisors for SinoPac Securities Venture Capital Corp.