● Board Meeting Date: February 26, 2026

Key Resolutions

1. Approved the convening of the 2026 Annual Shareholders' Meeting.
2. Approve the proposal by the subsidiary, SinoPac Securities, to increase the lease for the "Taiwan Development Financial Building" (B1, No. 2, Section 1, Chongqing South Road, Taipei City) and the renovation and construction budget plan.
3. Approved the proposal for Director remuneration in SinoPac Holdings in 2025.
4. Approval of the 2025 remuneration for Directors of Bank SinoPac and SinoPac Securities, the 2025 remuneration for Independent Directors of Bank SinoPac (China), the 2025 remuneration for Outside Directors of SinoPac Leasing, and the remuneration for Independent Directors of King’s Town Bank.
5. Approved personnel cases.
6. Approved change of Directors and Supervisors at subsidiaries.