

Major Resolutions of Board Meetings in 2023

(1) 2023.2.15 The 21st meeting of the 8th Board of Directors

- Approved the results of the Bank's 2022 Board of Directors performance (self) evaluation.
- Approved the replacement of the Bank's chief auditor.

(2) 2023.3.14 The 22nd meeting of the 8th Board of Directors

- Approved the Bank's 2022 business report, consolidated and parent financial statements, and director and employee remuneration proposals.
- Approved the Bank's Statement on Internal Control System, Headquarters Edition Comprehensive Money Laundering and Terrorism Financing Risk Assessment Report, Insurance Agency Business Anti-Money Laundering and Counter-Terrorism Financing Risk Assessment Report, and Anti-Money Laundering and Counter-Terrorism Financing Internal Control Statement for 2022, as well as self-assessment of the implementation of the Treating Customers Fairly Principle.
- Approved the Bank's 2023 Money Laundering and Terrorism Financing Risk Prevention Plan.
- Approved the Bank's revised 2023 Audit Plan.
- Approved matters related to the Bank's 2023 Annual General Meeting.
- Approved lending to Jih ○ ○ ○ International Leasing Co., Ltd. and "Hsin ○ Agricultural Biotechnology Co., Ltd.
- Approved the Bank's amended Risk Management Policy.
- Approved the Bank's 2023 Headquarters Version Anti-Money Laundering and Counter-Terrorism Financing Plan.

(3) 2023.5.3 The 23rd meeting of the 8th Board of Directors

- Approved the Bank's consolidated financial statements for the first quarter of 2023.
- Approved the Bank's 2023 and 2024 remuneration for its CPAs.
- Approved the Bank's earnings distribution proposal for 2022.
- Approved the Bank's proposal to apply for a subordinate financial debenture issue.
- Approved an update of matters related to the Bank's convocation of its 2023 Annual General Meeting.
- Approved the Bank's nominees for members (including independent directors) of the 9th Board of Directors.
- Approved the application of the Bank's nominees for members (including independent directors) of the 9th Board of Directors to lift non-competition restrictions.
- Approved the proposal to review director remuneration on a regular basis.
- Approved modification of the terms of lending to Yi ○ Investment Co., Ltd.
- Approved the Bank's purchase of common stock in Taiwan ICBC Seven Venture Capital Co., Ltd. from its former subsidiary IBT Leasing Co., Ltd.
- Approved the Bank's proposal for 2023 CSR/ESG Targets.
- Approved amendments to the Bank's Articles of Incorporation, Procedural Rules for Shareholders' Meetings, Procedures for the Acquisition or Disposal of Assets, Legal Compliance System Regulations, and Regulations Governing Financial/Business Transactions Between O-Bank and Affiliates/Interested Parties.

(4) 2023.6.16 The 1st meeting of the 9th Board of Directors

- Approved the appointment of members to the 6th Compensation Committee.
- Approved the appointment of members to the 2nd Corporate Governance and Nomination Committee.

(5) 2023.6.29 The 2nd meeting of the 9th Board of Directors

- Approved the appointment of members to the 6th Compensation Committee.
- Approved the Bank's appointment of representatives as candidates for the positions of chairman and vice chairman at an invested company.
- Approved the Bank's proposed remuneration for the chairman.
- Approved lending to Ho o Co., Ltd.
- Approved a proposed member change to the Risk Management Committee.
- Approved the designation of August 2, 2023 as the record date for 2022 dividend distribution for both common and preferred stock.
- Approved the Bank's amended Regulations for Handling the Reporting of Offenses.
- Approved the Bank's implementing the Information Sharing Among Financial Institutions Policy.

(6) 2023.8.21 The 3rd meeting of the 9th Board of Directors

- Approved the Bank's establishment of the Sustainability Committee, implementation of its organizational rules, and appointment of members to the first committee.
- Approved the Bank's proposed stock buyback for transfer to employees.
- Approved the Bank's consolidated and parent financial statements for the first half of 2023.
- Approved the Bank's 2022 Bank-wide Edition Comprehensive Money Laundering and Terrorism Financing Risk Assessment Report.
- Approved amendments to the Bank's Regulations for Appropriating and Distributing Performance Bonuses, Anti-Money Laundering and Counter-Terrorism Financing Policy, Noteworthy Points for Anti-Money Laundering and Counter-Terrorism Financing, Noteworthy Points for Insurance Agency Business Anti-Money Laundering and Counter-Terrorism Financing, and Corporate Governance Best Practice Principles.
- Approved amendments to the Bank's Regulations Governing the Implementation of Long-Term Incentive Bonuses, Regulations Governing Managerial Remuneration, and Regulations Governing Direct Investment.
- Approved the Bank's amended Guideline for the Policy on Diversification of Board of Directors Members, Independence Standards, and Director Training and Succession Plan and renaming it Policy on Diversification of Board of Directors Members, Independence Standards, and Directorship Succession and Renewal Policy.
- Approved the Bank's proposal to sell the assets of a subsidiary's subsidiary.

(7) 2023.11.1 The 4th meeting of the 9th Board of Directors

- Approved the Bank's amended Sustainable Development Best Practice Principles.
- Approved the Bank's summarized report on key areas for improvement in the O-Bank group's 2023 Anti-Money Laundering and Counter-Terrorism Financing Plan.
- Approved the Bank's consolidated financial statements for the third quarter of 2023.

(8) 2023.12.27 The 5th meeting of the 9th Board of Directors

- Approved the Bank's 2024 Budget, Audit Plan, and Insurance Agency Business Audit Plan.
- Approved the Bank's review of its implementation of Personal Information Self-Assessment in 2023.
- Approved amendments to the Bank's Personal Information Management Policy, Regulations for Guarding the Security of Personal Information Files, Corporate Governance and Nomination Committee Organizational Rules, Regulations for Evaluating the Performance of the Board of Directors, and Director Remuneration Policy.
- Approved the Bank's proposal to apply for the establishment of a representative office in Sydney, Australia.