

Major Resolutions of Board Meetings in 2025

(1) 2025.2.13 The 15th meeting of the 9th Board of Directors

- Approved the establishment of the Bank's "Operating Procedures for Application for Suspension or Resumption of Trading".

(2) 2025.3.12 The 16th meeting of the 9th Board of Directors

- Approved the Bank's 2024 Business Report, Consolidated Financial Statements, and Parent Company Only Financial Statements.
- Approved the Bank's incorporation and society responsibility targets of 2025.
- Approved remuneration for the Bank's CPAs for 2025.
- Approved the Hong Kong Branch's application for and launch of insurance agency business.
- Approved the Bank's 2024 "AML/CFT Internal Control Statement," and "Statement of Internal Control System".
- Approved matters related to the Bank's 2025 annual shareholders' meeting.
- Approved amendments to the Bank's "Corporate Governance and Nomination Committee Charter" .
- Approved the Bank's 2024 Board of Directors Performance (Self-Evaluation) Evaluation results.
- Approved the regular review of the Bank's director remuneration policy.

(3) 2025.4.9 The 17th meeting of the 9th Board of Directors

- Approved the Bank's 2025 "Head Office Version of AML/CFT Plan" and "Assessment Report on the Adequacy of Internal Regulations for Detecting Operational Risks".
- Approved the Bank's 2024 "Head Office Version of Comprehensive AML/CFT Risk Assessment Report," "Insurance Agent Business AML/CFT Risk Assessment Report," and self-assessment of the implementation of the "fair treatment of customers principles".

(4) 2025.5.2 The 18th meeting of the 9th Board of Directors

- Approved the Bank's Consolidated Financial Statements for the first quarter of 2025.
- Approved the Bank's 2023 Earnings Distribution Plan.
- Approved the proposal for the distribution of the Bank's 2024 director and employee compensation.
- Approved the updated main agenda items for the Bank's 2025 annual shareholders' meeting.
- Approved amendments to the Bank's "Articles of Incorporation" and "Procedures for Ethical Management and Guidelines for Conduct."
- Approved the Bank's application for lifting of non-compete restrictions on directors.
- Approved the establishment of the Bank's "Policy on the Application of Artificial Intelligence Technology".
- Approved the Bank's application to establish a Shanghai Representative Office and to close the Tianjin Representative Office following the establishment.

(5) 2025.6.23 The 19th meeting of the 9th Board of Directors

- Approved amendments to the Bank's "Information Security Policy," "Whistleblowing Case Handling Guidelines," "Key Points for Anti-Money Laundering, Countering Terrorist Financing, and Countering Proliferation Financing in Insurance Agency Business," and "Anti-Corruption Policy."
- Setting of July 16, 2025, as the record date for the distribution of the 2023 common stock cash dividend and preferred stock dividend.
- Approved the Bank's 2025 "Group Version of AML/CFT Plan" .

- Approved the launch of foreign currency total return swap business by the Offshore Banking Unit (OBU).
 - Approved the Hong Kong Branch's application for and launch of Type 1 and Type 4 regulated activities.
- (6) 2025.8.21 The 20th meeting of the 9th Board of Directors
- Approved the relocation of the Bank's Taichung Branch.
 - Approved the Bank's Business Report, Consolidated Financial Statements, and Unconsolidated Financial Statements for the first half of 2025.
 - Approved the "2025 Group-wide AML/CFT Program-Summary Report on Key Improvement."
 - Approved amendments to the Bank's "Incorporation Article."
- (7) 2025.10.1 The 21th meeting of the 9th Board of Directors
- Approved the Bank's 2026 – 2028 information security assessment plan for computer systems.
 - Approved the amendments of the Bank's "Best Practice of Sustainability Development" and "Sustainability Information Management Regulations."
- (8) 2025.11.12 The 22th meeting of the 9th Board of Directors
- Approved the Bank's Consolidated Financial Statements for the third quarter of 2025.
 - Approved the Bank's 2026 information security assessment plan for computer systems.
 - Approved the Bank's application for lifting of non-compete restrictions on directors.
- (9) 2025.12.24 The 23th meeting of the 9th Board of Directors
- Approved the Bank's 2026 "Budget Proposal," "Audit Plan," and "Concurrent Insurance Agency Business Audit Plan."
 - Approved the evaluation of the independence and competence of the Bank's CPAs, and the appointment of the Bank's CPAs.
 - Approved the Bank's application for the issuance of subordinated financial bonds.
 - Approved the Bank's application to provide financial products and services applicable to high-asset customers.
 - Approved amendments to the Bank's "Risk Management Policy" and "Board Performance Evaluation Guidelines."
 - Approved the Bank's "2025 Corporate Value Enhancement Plan."
 - Approved the change of the Bank's Accounting Officer.