

Sinopac Securities Corporation

Implementation resolutions of the shareholders' meeting

Date	Important resolutions of the shareholders' meeting	Implementation Status and Review
2020/5/27	I. Adopted 2019 business report and financial statements. Acknowledged.	Acknowledged.
	II. Adopted 2019 earnings distribution.	Cash dividend totaled NT\$ 1,433,215,976 at NT\$0.8840 per share, with Ex-dividend date on May 29, 2020. All earnings have been fully distributed.
2020/11/25	I. Approved amendments to the Company's Procedures for Loaning of Funds and Making Endorsements and Guarantees.	Acknowledged.