

Sinopac Securities Corporation

Implementation resolutions of the shareholders' meeting

Date	Important resolutions of the shareholders' meeting	Implementation Status and Review
2022/5/25	I. Adopted 2021 business report and financial statements.	Acknowledged.
	II. Adopted 2021 earnings distribution.	Cash dividend totaled NT\$3,511,198,710 at NT\$2.1657 per share, with Ex-dividend date on May 26, 2022. All earnings have been fully distributed.
	III. Approved the amendments to the Company's "Articles of Incorporation."	Acknowledged.
2022/8/10	Approved the amendments to the Company's "Procedures for the acquisition or disposal of assets."	Acknowledged.