

SinoPac Securities Corporation

Implementation resolutions of the shareholders' meeting

Date	Important resolutions of the shareholders' meeting	Implementation Status and Review
2023/5/25	I. Adopted 2022 business report and financial statements.	Acknowledged.
	II. Adopted 2022 earnings distribution.	Cash dividend totaled NT\$833,360,549 at NT\$0.5140 per share, with Ex-dividend date on May 26, 2023. All earnings have been fully distributed.
2023/7/26	Approved the amendments to the Company's "Articles of Incorporation."	Acknowledged.