

SinoPac Securities Corporation

Implementation Resolutions of the Shareholders' Meeting

Date	Important Resolutions of the Shareholders' Meeting	Implementation Status and Review
2024/5/29	I. Adopted 2023 business report and financial statements.	Acknowledged.
	II. Adopted 2023 earnings distribution.	<ol style="list-style-type: none">1. Cash dividend totaled NT\$2,684,909,833 at NT\$1.6561 per share, with Ex-dividend record date on May 30, 2024. All earnings have been fully distributed.2. Stock dividend totaled NT\$435,748,300 at NT\$0.2687 per share, with Ex- rights record date on August 28, 2024.
	III. Issued new shares by capitalization of profits in accordance with the earnings distribution plan of 2023.	Acknowledged.