

SinoPac Securities Corporation

Implementation Resolutions of the Shareholders’ Meeting

Date	Important Resolutions of the Shareholders’ Meeting	Implementation Status and Review
2025/5/28	I. Adopted 2024 business report and financial statements.	Acknowledged.
	II. Adopted 2024 earnings distribution.	1. Cash dividend totaled NT\$4,081,752,547 at NT\$2.4517 per share, with Ex-dividend record date on May 29, 2025. All earnings have been fully distributed. 2. Stock dividend totaled NT\$244,443,700 at NT\$0.1468 per share, with Ex- rights record date on August 15, 2025.
	III. Issued new shares by capitalization of profits in accordance with the earnings distribution plan of 2024.	Acknowledged.
2025/5/29	I. Approved the proposed merger with CL Securities Taiwan Company Ltd.	Acknowledged.