

SinoPac Securities Corporation

Implementation Resolutions of the Shareholders' Meeting

Date	Important Resolutions of the Shareholders' Meeting	Implementation Status and Review
2026/5/27	I. Adopted 2025 business report and financial statements.	Acknowledged.
	II. Adopted 2025 earnings distribution.	1. Cash dividend totaled NT\$3,582,749,836 at NT\$2.1209 per share, with Ex-dividend record date on August 7, 2026. All earnings have been fully distributed. 2. Stock dividend totaled NT\$429,220,000 at NT\$0.2540 per share, with Ex- rights record date on August 10, 2026.
	III. Issued new shares by capitalization of profits in accordance with the earnings distribution plan of 2025.	Acknowledged.
2026/6/26	Approved the merger with King's Town Securities Co., Ltd.	Acknowledged.
2026/7/1	Approved the amendments to the Company's "Articles of Incorporation."	Acknowledged.
	Approved the private placement of common shares.	Acknowledged.