CTBC BANK CO., LTD.

Resolutions of the shareholders' meeting(made at Board meetings)

Terms and meetings	Resolutions	Execution status
Feb. 24, 2023;18th term, 13rd meeting of Board of Directors	Approval of removal of the prohibition on participating in competitive business for Chairman Ming-Shieh Li.	Removal of the prohibition on participating in competitive business for Chairman Ming-Shieh Li as a member, review committee, of HH-CTBC Capital Management Co., Ltd.
Mar. 24, 2023;18th term, 15th meeting of Board of Directors	Approval of removal of the prohibition on participating in competitive business for Vice Chairman Ting-Jeng Chan.	Removal of the prohibition on participating in competitive business for Vice Chairman Ting-Jeng Chan as a director of PT Bank CTBC Indonesia.
Apr. 28, 2023;18th term, 16th meeting of Board of Directors	Approval of the 2022 employee remuneration distribution.	The resolution was passed at the meeting of Board of Directors. The 2022 employee remuneration was NT$22,205,371, and shall be fully issued in cash.
Approval of 2024 Business Report, Independent Auditors' Report and Financial Statement	Approval of 2022 Business Report, Independent Auditors' Report and Financial Statement.	Announced by the resolution.。
	Approval of 2022 earnings distribution plan.	The resolution was passed at the meeting of Board of Directors. The cash dividends for 2022 for the common shares was NT$1.46659 per share, amounting to NT$21,699,986,229. The record date for the distribution of cash dividends for common shares was June 9, 2023.
Feb 23, 2024;18th term, 30th meeting of Board of Directors	Approval of removal of the prohibition on participating in competitive business for Vice Chairman Ting-Jeng Chan.	Removal of the prohibition on participating in competitive business for Vice Chairman Ting-Jeng Chan as a director of PT Bank CTBC Indonesia.

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Apr. 26, 2025;18th term, 33rd meeting of Board of Directors	Approval of the 2023 employee remuneration distribution.	The resolution was passed at the meeting of Board of Directors. The 2023 employee remuneration was NT$25,090,572, and shall be fully issued in cash.
May. 24, 2024;18th term, 36th meeting of Board of Directors	Approval of 2023 Business Report, Independent Auditors' Report and Financial Statement.	Announced by the resolution.
	Approval of 2023 earnings distribution plan.	The resolution was passed at the meeting of Board of Directors. The cash dividends and stock dividends for 2023 for the common shares was NT$1.3 and NT$0.67952 per share, amounting to NT$29,289,410,624. The record date for the distribution of cash dividends for common shares was May 31, 2024.
Mar. 21, 2025;18th term, 49th meeting of Board of Directors	Approval of removal of the prohibition on participating in competitive business for Vice Chairman Ting-Jeng Chan.	Removal of the prohibition on participating in competitive business for Vice Chairman Ting-Jeng Chan as a director of PT Bank CTBC Indonesia.
Apr. 25, 2025;18th term, 50th meeting of Board of Directors	Approval of the 2024 employee remuneration distribution.	The resolution was passed at the meeting of Board of Directors. The 2024 employee remuneration was NT$29,735,845, and shall be fully issued in cash.
May. 23, 2025;18th term, 52nd meeting of Board of Directors	Approval of 2024 Business Report, Independent Auditors' Report and Financial Statement.	Announced by the resolution.
	Approval of 2024 earnings distribution plan.	The resolution was passed at the meeting of Board of Directors.

Terms and meetings	Resolutions	Execution status
		The cash dividends and stock dividends for 2024 for the common shares was NT$1.69 and NT$0.83966 per share, amounting to NT$39,972,805,076. The record date for the distribution of cash dividends for common shares was June 5, 2025.
Jun. 27, 2025;19th term, 3rd meeting of Board of Directors	Approval of removal of the prohibition on participating in competitive business for nineteenth term directors	Removal of the prohibition on participating in competitive business for director Cheng-Hsin Wang as a chairman of CTBC Bank (Philippines) Corp., director of Land and Houses Fund Management, and director of Land and Houses Securities Public Co., Ltd.