

Fubon Insurance Broker (Philippines) Corporation

Minute of the Annual Board Meeting in 2019

Attendees: Directors

Subject: The annual Board Meeting in 2019

Details:

1. Time: 9:30am, July 3, 2019
2. Location: 237, section 1, Jien Guo S. Rd, Taipei City, Taiwan and 2F, Pioneer House, 108 Paseo de Roxas, Legaspi Village, Makati City
3. Ways of conduct: Conference Call.
4. Meeting Agenda and Resolutions:

(1) Company Report:

Execution report and the minutes of last board meeting

Board Resolution: Approved and passed as originally proposed.

(2) Proposal and Discussion: None.

(3) Election:

A. Election of the Chairman of the Board

Board Resolution: Yen Shun-chih elected as the Chairman.

B. Election of the Management Team

Board Resolution:

Chen, Hong Ming elected as the President.

Yang, Ming Hui elected as the Treasurer.

Evelyn Tan Uy elected as the Corporate Secretary.

Finished