

Fubon Insurance Broker (Philippines) Corporation

Minute of the Annual Stockholders' Meeting in

2021

Time: 9:00am, June 11th, 2021

Location: (2F, Pioneer House, 108 Paseo de Roxas, Legaspi Village, Makati City)

Chairman: Yang Ming-Hui

Corporate Secretary: Evelyn Tan Uy

Attendees:	Shares
Evelyn Tan Uy	<u>2</u>
Cristine Aprentado	<u>1</u>
Lin, Cheng-ping	<u>1</u>
Yen, Shun-chih	<u>1</u>
Yang, Ming-hui	<u>1</u>
Fubon Insurance co. Ltd.(Represented by Yang, Ming-hui)	<u>199,994</u>

1. Announcement of Stockholders' meeting

2. Resolutions

(1) Audted 2020 Financial Statement

Stockholders' Resolution: Approved and passed as originally proposed.

(2) Annual Board Directors' Election

Nominees for the Board Directors from July 3rd, 2021 to July 2nd, 2022 are

as below

Name
Yen Shun-chih
Lin, Cheng-ping
Yang, Ming-hui
Evelyn Tan Uy
Cristine Aprentado

Stockholder' s Resolution: Approved and passed as originally proposed.

3. Motion: None.

Finished