

Notice of Convention of the 2021 Shareholders' Ordinary Meeting of Jih Sun Financial Holding Co., Ltd.

- I. The 2021 shareholders' ordinary meeting of the Company will be held at 9 am on June 11 (Fri), 2021 at the "Meeting Hall of New Taipei City Exhibition Hall" (Add.: 2F, No. 1, Wuquan Rd., Wugu Dist., New Taipei City) (The time during which shareholder attendance registrations will be accepted starts at: 08:30 am, and the place to register for attendance is the same as the meeting venue). Meeting contents: (I) Matters to be reported: (1) Report the Company's 2020 business overview report; (2) Report 2020 final accounting report audited by the Audit Committee; (3) Report the distribution of remuneration of employees and directors for 2020; (4) Report the amendment of the "Ethical Corporate Management Best Practice Rules for Jih Sun Financial Holding Co., Ltd. and Its Subordinate Companies". (II) Matter to be acknowledged: (1) Acknowledgement of the Company's business performance report and financial statements of 2020; (2) Acknowledgement of the Company's earnings distribution of 2020. (III) Subjects of Discussion and Election: (1) Propose to issue new shares by means of capital increase supplemented by earnings of 2020; (2) Propose the amendment of the "Rules Governing the Election of Directors of Jih Sun Financial Holding Co., Ltd." (3) Propose the amendment of the "Rules of Procedures for Shareholders' Meetings of Jih Sun Financial Holding Co., Ltd." (4) Propose to release the Company's 7th term directors from non-competition restrictions. (5) Propose to elect the Company's 8th term directors. (6) Propose to release the Company's 8th term directors from non-competition restrictions. (IV) Provisional Motions.
- II. For the Company's earnings distribution of 2020, the following are the type and amount of dividends approved by the board of directors for distribution: 1. Cash dividend: Propose to distribute cash dividends of NT\$1,452,784,286 from distributable earnings, namely to distribute NT\$ 0.3851034 to each share based on the percentage of no. of shares eligible to participate in rights distribution. 2. Stock dividends: It is proposed to allocate NT\$622,621,800 from distributable earnings, which is used to issue 62,262,180 common shares. This issuance of new shares by means of capital increment supplemented by earnings is distributed based on the percentage of no. of shares eligible to participate in rights distribution. 16.50443 bonus shares are issued to every 1,000 shares free of charge. 3. After such proposal is adopted by the shareholders' ordinary meeting, reported to and approved by the competent authority, the board of directors is given the authority to set up the base date of ex-dividend/right based on the actual status. 4. If the number of outstanding shares on the base date of share placement/dividend payout is affected by factors such as capital increment, repurchase, transfer, conversion, and cancellation of shares, or the employees' exercising of their rights to convert stock option certificates into shares which may lead to the changes in the dividend payout ratio, we propose that the shareholders' meeting authorizes the board of directors to handle the adjustments of payout ratio.
- III. 1. The Company has adopted the candidate nomination system for the election of the 8th term directors and the number of directors to be elected this time is 11 seats (including 3 independent directors)
2. The name list of the candidate: **【independent director: (1) Alan Wang (2) Cheng Chuan Fan (3) Mao-Wei Hung (4) Yeh, Ching-Hui】**, **【director: (1) Representative of Fubon Financial Holding Co., Ltd.: Jerry Harn (2) Representative of Fubon Financial Holding Co., Ltd.: Eric Chen (3) Representative of Fubon Financial Holding Co., Ltd.: Roman Cheng (4) Representative of Fubon Financial Holding Co., Ltd.: Tim Kuo (5) Representative of Fubon Financial Holding Co., Ltd.: Gordon Yeh (6) Representative of Fubon Financial Holding Co., Ltd.: Ming-Chien Cheng (7) Representative of Fubon Financial Holding Co., Ltd.: Chung-Ping Liu (8) Representative of Fubon Financial Holding Co., Ltd.: Sophia Wang (9) Huang Flynn Xuxian (10) Yang Chih-Kuang (11) Representative of Capital Target Limited: Tse Chi-Wai】**
3. For the relevant information of the educational background and work experience of each candidate, please see the public announcement on the Market Observation Post System (<https://mops.twse.com.tw>).
- IV. Regarding the release of the Company's 7th term directors from non-competitions, we would like to explain as follows:
1. To release the Company's 7th term directors from non-competition restrictions: In accordance with Article 209 of the Company Act, we propose to release the Company's independent director, Liou Chih-Poung, from non-competition restrictions at the time such concurrent serving takes place.
2. To release the Company's 8th term directors from non-competition restrictions: In accordance with Article 209 of the Company Act, we propose to request the consent of the shareholders' meeting to release the elected directors from non-competition restrictions.
3. Regarding the details of the concurrent serving of the directors, please download the agenda handbook from the Market Observation Post System (<https://mops.twse.com.tw>).
- V. For the main content for the convention of the shareholders' ordinary meeting which is belonged to Article 172 of the Company Act, the Company has uploaded the main content to the Market Observation Post System (website: <https://mops.twse.com.tw>. The operating route: basic data/electronic book/annual report and shareholders' meeting relevant data (including depository receipt data)). Please input the Company's name or the code for inquiry. In accordance with Article 165 of the Company Act, the suspension of changes to the shareholders register starts from April 13, 2021 to June 11, 2021.

- VI. The Company will compile the Solicitor Solicitation Information before May 11, 2021 and disclose the content on the Securities and Futures Institute (SFI) website. If an investor intends to make an inquiry, he or she can visit the website at <http://free.sfi.org.tw>, go to the free proxy statement inquiry system, and key in the query conditions.
- VII. In addition to making an announcement on the Market Observation Post System (<https://mops.twse.com.tw>), this letter is especially delivered annexed with a notice of attendance and a proxy statement. Please sign or seal in the "Notice of Attendance" if you want to attend the meeting in person, and use it to register for attendance on the date of meeting. Shareholder may sign or seal in the proxy statement and fill in the name and address of the proxy in person to appoint a proxy to attend the meeting on his or her behalf. Please deliver such written proxy statement to the Company's stock agency, the Stock Agency Department of Jih Sun Securities Co., Ltd., no later than five days prior to the meeting date, so as to facilitate the mailing of the sign-in card or the attendance card required for attendance at the shareholders' meeting.
- VIII. The tallying and verification institution of proxy statement for the shareholders' ordinary meeting is the Stock Agency Department of Jih Sun Securities Co., Ltd.
- IX. The shareholders may exercise the voting rights by electronic means for this shareholders' meeting, and the period of exercising rights starts from May 12, 2021 to June 8, 2021. Please log on the "Stock Vote" website of Taiwan Depository and Clearing Corporation and follow the relevant instructions. 【Website: <https://www.stockvote.com.tw>】

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| <ul style="list-style-type: none">● During the outbreak of COVID-19, shareholders are requested to make more use of "Stock Vote" to exercise voting rights. If you want to attend the shareholders' meeting, please wear masks and cooperate with the temperature measurement. If a shareholder does not wear a mask, or has a fever of forehead temperature reaching 37.5 °C or an ear temperature reaching 38 °C after two consecutive temperature measurements, the shareholder shall not be allowed to enter the meeting hall.● If the Company needs to change the location of the shareholders' meeting due to the impact of the epidemic, it will make a public announcement of the material information at the Market Observation Post System. |
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To Shareholder

Board of directors of Jih Sun Financial Holding Co., Ltd.