



**華南金融控股股份有限公司**  
**HUA NAN FINANCIAL HOLDINGS CO., LTD.**

**Hua Nan Financial Holdings Co., Ltd. (the “Company”)**  
**Notice of 2023 Annual General Shareholders’ Meeting**  
**(Summary Translation)**

To : The Shareholders

Subject : The Company is to hold the 2023 Annual General Shareholders’ Meeting (the “AGM”) at 9:00 a.m. on Friday, June 16, 2023 at HNBK International Convention Center at 2F, No.123, Songren Rd., Xinyi District, Taipei City. The registration begins at 8:30 a.m. at the same location of AGM.

Details :

A. This Notice is issued according to the resolutions made by the 10<sup>th</sup> and 11<sup>th</sup> meetings of 8<sup>th</sup> term of the Board of Directors of the Company.

B. Agenda :

1. Management Presentation (Company Reports):

- (1) The Company's 2022 business report.
- (2) The Audit Committee's review report on the 2022 Financial Statements.
- (3) The Company's Report on Remuneration Distribution of Directors and Employees for 2022.
- (4) The report on rationale and relevant matters on the unsecured corporate bonds of 1<sup>st</sup> issued in 2022.

2. Matters for Ratification:

- (1) Ratification of the 2022 business report and financial statements.
- (2) Ratification of the Distribution of 2022 Profits.

3. Discussion and Election Matters:

- (1) By-election of one Director seat at the Company’s 8<sup>th</sup> term of Board of Directors.

(2) Proposal for Releasing the Prohibition on Directors from Participation in Competitive Business.

4. Questions and Motions

C. The 2022 profits of the Company proposed by the Board of Directors to be distributed are as follows:

Cash dividends :

NTD 0.59 per share; the aggregate amount of cash dividends is NTD 8,049,220,080.

D. 1 director candidate shall be by-elected by adopting the candidate nomination system. The list of the director candidate as follows:

Seat	Category	Representing to Government or Legal Person	Name
1	Director	N/A	Chen-Yuan, Tu

E. The proposal for releasing the prohibition on the Company's Directors from participation in competitive business is discussed at the AGM in accordance with the provisions of Article 209 of the Company Act. The list of waiver of non-competition clause as follows:

Director and the judicial person represented by the director	Concurrent Company	Position Held
Yun-Peng Chang (Representative of Ministry of Finance)	Taiwan Asset Management Co., Ltd.	Director
An-Lan Hsu Chen (Representative of He Quan Investment Co., Ltd.)	He Chun Investment Co., Ltd.	Chairman
	He Sheng Investment Co., Ltd.	Supervisor
Yuan-Lin Hsu (Representative of He Quan Investment Co., Ltd.)	He Qing Investment Co., Ltd.	Chairman
	He Quan Investment Co., Ltd.	Director

F. The entries in the shareholders' register book for share transfer shall be suspended from April 18, 2023 to June 16, 2023 according to the Company Act.

G. This Notice and a Proxy are enclosed. If the Shareholder is to attend the AGM in person, please sign or affix seal to the Notice and bring it to the AGM for attendance; if the Shareholder is to appoint a proxy to attend the AGM, please sign or affix seal to the Proxy and fill in the name of the Proxy in person, and then send the Proxy to the stock affairs agent of the Company at least 5 days prior to the date of AGM. The stock affairs agent will then issue the attendance slip to such proxy.

(Mail to : Department of Stock Affairs Agent, Hua Nan Securities Co., Ltd. at 4F, No.54, Sec. 4, Minsheng E. Rd., Taipei City)

- H. Shareholders may exercise their voting rights via electronic platform from May 17, 2023 to June 13, 2023 for this AGM. Please log in to “E-Voting Platform for AGM” of Taiwan Depository and Clearing Corporation website at <https://www.stock-vote.com.tw> and follow relevant instruction.
- I. If there is public solicitation of proxy by shareholders, the Company will publish the information of solicitation on the website of Securities and Futures Institute on May 16, 2023. Shareholders may access the information via the “Proxy Information Free Search System” at <https://free.sfi.org.tw>. Please follow the instructions provided on the website to cast the vote.
- J. Information on distribution of souvenir for the Shareholders’ Meeting:
1. Name of souvenir: Kanahei's Small Animals Sealed Ceramics Box (If the requested quantity is not available in stock, souvenirs may be replaced with a product of comparable value.)
  2. If the shareholder does not authorize a proxy to attend the shareholders’ meeting in his/her/its behalf and wants to collect souvenirs, please sign or seal in the souvenir exchange certificate of this notice and contact any branch office of Hua Nan Securities Co., Ltd. in Taiwan for collection from June 12, 2023 to June 16, 2023 at 8:30 am to 4:30 pm. (Please refer to the Souvenir Exchange Office in the Notice of 2023 Annual General Shareholders’ Meeting for address of each branch office. The same period for collection shall apply to the shareholders exercising their voting power by way of electronic transmission.)
  3. Souvenirs will not be sent by mail and will not be re-supplied after the AGM.

Sincerely Yours,

Board of Directors

Hua Nan Financial Holdings Co., Ltd.