



# 彰化商業銀行股份有限公司

## Chang Hwa Commercial Bank, Ltd.

Notice for the 2022 Annual Meeting of Shareholders

(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Chang Hwa Commercial Bank, Ltd. (the "Company") will be convened in CHB's Headquarters (No. 57, Sec. 2, Zhongshan N. Rd., Taipei City, Taiwan.) at 9:00 a.m. on Friday, June 17, 2022.

Meeting type: visual communication assisted shareholders meeting

E-Meeting Platform: Taiwan Depository & Clearing Corporation (TDCC) website:

<http://www.stockvote.com.tw>

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. 2021 Business Report.
2. Audit Committee review of 2021 audited Financial Statements.
3. 2021 employee and director remuneration distribution status.
4. Propaganda-Article 25 of the Banking Act of The Republic of China.

(b) Recognition Items:

1. The Company's 2021 Business Report and Financial Statements.
2. The Company's distribution of 2021 profit.

(c) Discussion Items:

1. The issuance of new shares via capitalization of earnings.
2. The amendment of the Company's Articles of Incorporation.
3. The amendment of the Company's Rules for Director Elections.

4. The amendment of the Company's Rules of Procedure for Shareholders Meetings.
5. The amendment of the Company's Regulations Governing the Acquisition and Disposal of Assets.
6. The repeal of the Company's Procedures Governing Financial Derivatives Transactions. The related articles have instead been added into the Company's Guidelines Governing Financial Derivatives Transactions.

(d) Questions and Motions

In accordance with Article 172 of the Company Act and other relevant regulations, the main content of the Meeting have been uploaded to Market Observation Post System (website: <https://emops.twse.com.tw> ; Enquiry path: electronic books / Shareholders' meetings ), please download it yourself for reference. (Stock Code: 2801)

- B. The 2021 profits of the Company proposed by the Board of Directors to be distributed as follows:
  - (a) Cash dividends: NT\$0.5 per share; the aggregate amount of cash dividends is NT\$5,244,285,421.00
  - (b) Stock dividends: NT\$ 0.1 per share; the aggregate amount of stock dividends is NT\$ 1,048,857,080.00
- C. The entries in the shareholders' register book for share transfer shall be suspended from April 19, 2022 to June 17, 2022 pursuant to Company Act.
- D. If there is any shareholder who wishes to solicit proxies from other shareholders, the Company will publish the information of such solicitation in the website of Securities and Futures Institute on May 17, 2022. Shareholders who wish to obtain such information may visit the website <https://free.sfi.org.tw> and then entering relevant search conditions (Stock Code: 2801).
- E. Shareholders may choose the electronic voting system to exercise their voting. The voting period is from May 18, 2022 to June 14, 2022. Shareholders may login to "AGM E-Voting Platform" from TDCC website and follow the related instructions (<https://www.stockvote.com.tw>).
- F. Explanation and matters for attention regarding this visual communication-assisted:
  - (a) For shareholders attending via visual communication, please register at Taiwan

Depository & Clearing Corporation Shareholder E-Voting Platform – Visual Communication Platform (<https://www.stockvote.com.tw>) between May 18, 2022, and June 14, 2022 (or scan the QR Code below), and sign-in at the shareholders’ meeting 30 minutes before the commencement. Those who completed the sign-in are deemed as attending in person.



Taiwan Depository & Clearing Corporation Visual Communication Platform

- (b) In the event where disruptions to the visual communication platform or participation in the meeting via visual communication occur due to natural disasters, incidents, or other force majeure events, and such disruptions last for more than 30 minutes and cannot be resolved, the meeting will be postponed or continued on 9 a.m. June 20, 2022, at No. 57, Sec. 2, Zhongshan N. Rd., Taipei City, Taiwan. (CHB’s Headquarters).
- (c) Shareholders who attend via visual communication may exercise their votes between the commencement of the meeting and the chairperson’s announcement of the end of the voting. For each motion, the shareholders may raise 2 questions by text, each not exceeding 200 words.
- (d) For inquiries regarding the registration, sign-in, connection, or the use of platform, please refer to the Visual Communication Platform section at Taiwan Depository & Clearing Corporation (<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>), or scan the QR Code below. The Company shall not be responsible for matters including but not limited to the disruption and delays of connection, or that the shareholders are unable to watch live streaming, raise questions, or exercise voting rights due to issues deriving from the shareholders’ internet connection or devices. For shareholders who are dubious regarding such matters, please vote electronically in advance or attend the meeting in person instead.



Guide for visual communication platform.

- (e) Matters regarding the postponement or continuation of the meeting:
  - 1. Shareholders who did not register to attend the shareholders’ meeting via visual communication, may not attend the postponed or continued meeting.
  - 2. In the event where disruptions to the visual communication platform or participation in the meeting via visual communication occur due to natural disasters, incidents, or other force majeure events, and such disruptions last for more than 30 minutes and are unresolvable in a manner such that the meeting cannot be continued via visual communication, but the total shareholding

attending the meeting deducting those attending via visual communication exceeds the statutory quorum, the meeting shall continue, and the shareholdings of the shareholders, solicitors, or proxies attending via visual communication shall be included in the total number of shares present at the meeting, but abstain on all motions.

3. In the occurrence of the aforementioned events, the chairperson may announce meeting adjourned before proceeding to extempore motions, if resolutions of all motions are announced.

**Yours sincerely,**

**Board of Directors**

**Chang Hwa Commercial Bank, Ltd.**