



# 彰化商業銀行股份有限公司

## Chang Hwa Commercial Bank, Ltd.

Notice for the 2024 Annual Meeting of Shareholders

(Summary Translation)

The 2024 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 21, 2024.

Meeting type: Hybrid shareholders' meeting (physical shareholders' meeting supported by video conferencing)

E-Meeting Platform: Taiwan Depository & Clearing Corporation (TDCC) website:  
<https://stockservices.tdcc.com.tw>

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. 2023 Business Outline.
2. Audit Committee review of 2023 audited Financial Statements.
3. 2023 employee and director remuneration distribution status.

(b) Recognition Items:

1. The Company's 2023 Business Report and Financial Statements.
2. The Company's distribution of 2023 profit.

(c) Discussion Items:

1. The issuance of new shares via capitalization of earnings.
2. The amendment of the Company's Rules of Procedure for Shareholders Meetings.

(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 2023 profits of the Company proposed by the Board of Directors to be distributed as follows:
- (a) Cash dividends: NT\$0.55 per share; the aggregate amount of cash dividends is NT\$5,972,061,129.00
  - (b) Stock dividends: NT\$ 0.32 per share; the aggregate amount of stock dividends is NT\$ 3,474,653,740.00
- C. The entries in the shareholders' register book for share transfer shall be suspended from April 23, 2024 to June 21, 2024 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 21, 2024. 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 22, 2024 to June 18, 2024. Shareholders may login to “AGM E-Voting Platform” from TDCC website and follow the related instructions (<https://stockservices.tdcc.com.tw>).

**Yours sincerely,**

**Board of Directors**

**Chang Hwa Commercial Bank, Ltd.**