



彰化商業銀行股份有限公司

Chang Hwa Commercial Bank, Ltd.

Notice for the 2026 Annual Meeting of Shareholders

(Summary Translation)

The 2026 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 Thursday, June 18, 2026.

Meeting type: Physical Meeting

A. The agenda for the Meeting is as follows:

(a) Report Items:

1. 2025 Business Outline.
2. Audit Committee review of 2025 audited Financial Statements.
3. 2025 employee and director remuneration distribution status.

(b) Ratification Items:

1. The Company's 2025 Business Report and Financial Statements.
2. The Company's distribution of 2025 profit.

(c) Discussion Items:

1. The issuance of new shares through capitalization of earnings.
2. The amendment of the Company's Articles of Incorporation.
3. The amendment of the Company's Procedures for Acquisition and Disposal of Assets.

(d) Election Item:

Election of 28th term of the Company's Directors.

(e) Other Proposal:

The release of non-competition restrictions for the Company's Directors of the 28th term.

(f) Extemporaneous 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 2025 profits of the Company proposed by the Board of Directors to be distributed as follows:

(a) Cash dividends: NT\$0.80 per share; the aggregate amount of cash dividends is NT\$9,412,837,002.00

(b) Stock dividends: NT\$ 0.25 per share; the aggregate amount of stock dividends is NT\$ 2,941,511,560.00

C. Directors (including Independent Directors) candidate list is as follows:

List of the director candidates:

No.	Title	Name
1	Director	Hu, Kuang Hua (Delegate of Ministry of Finance (MOF))
2	Director	Chien, Chih-Kuang (Delegate of MOF)
3	Director	Hsu, Jen-Chieh (Delegate of MOF)
4	Director	Kuo, Chao-Huang (Delegate of MOF)
5	Director	Lin, Shiu-Yen (Delegate of Chunghwa Post Co., Ltd.)
6	Director	Chang, Chien-Yi (Delegate of National Development Fund, Executive Yuan)

List of the independent director candidates:

No.	Title	Name
1	Independent Director	Wu, Yu-Shueh
2	Independent Director	Lee, Shu-Hua
3	Independent Director	Huang, Chao-Kuei
4	Independent Director	Chou, Yu-Hsi
5	Independent Director	Lin, Hsuan-Chu

Note: This Shareholders' Meeting will elect 11 Directors (including 5 Independent Directors) for the 28th

term under the nomination mechanism. For more information about the education & experience of the Director candidates (including Independent Director candidates) please refer to Pages 35 to 40 of the handbook.

- D. Pursuant to Article 209 of the Company Act, it is proposed to release the Directors from their non-compete restrictions. For details, please refer to Pages 41 to 42 of the Handbook for the Annual General Shareholders' Meeting.
- E. A Sign-in Card and a Proxy are attached herewith. Shareholders who propose to attend the Meeting in person are required to sign or seal to the Sign-in Card and bring it to the Meeting for attendance. Shareholders who wish to appoint a proxy to attend the Meeting are required to sign or seal to the Proxy and personally fill in the name and address of the proxy. The completed Proxy must be delivered to the Company's stock affairs agent, Mega Securities Co., Ltd., at 1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City 100013, Taiwan at least five days prior to the date of the Meeting.
- F. The Registrar & Transfer Agency Department, Mega Securities Co., Ltd. Has been appointed as the agent for proxy tallying and verification.
- G. 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 18, 2026. 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).
- H. Shareholders may choose the electronic voting system to exercise their voting. The voting period is from May 19, 2026 to June 15, 2026. Shareholders may login to "AGM E-Voting Platform" from TDCC website and follow the related instructions (<https://stockservices.tdcc.com.tw>).

Board of Directors
Chang Hwa Commercial Bank, Ltd.

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.