



兆豐金控
Mega Holdings



2020.05.27 (the 24th meeting of the seventh director board' meeting)

- ✚ Approved the reappointment of Director of the subsidiary Mega International Investment Trust Co., Ltd.
- ✚ Approved the reappointment of Director of the subsidiary Mega Bills Finance Co., Ltd.

2020.04.28 (the 23th meeting of the seventh director board' meeting)

- ✚ Approved the 2019 Business Report.
- ✚ Approved the proposed distribution of 2019 earnings.
- ✚ Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.
- ✚ Approved the reappointment of Director or supervisor of the subsidiary Mega Securities Co., Ltd.

2020.03.24 (the 22th meeting of the seventh director board' meeting)

- ✚ Approved the 2019 financial statements.
- ✚ Approved the 2019 internal control system statements.
- ✚ Approved the date and agenda of the 2020 Shareholders' Meeting.