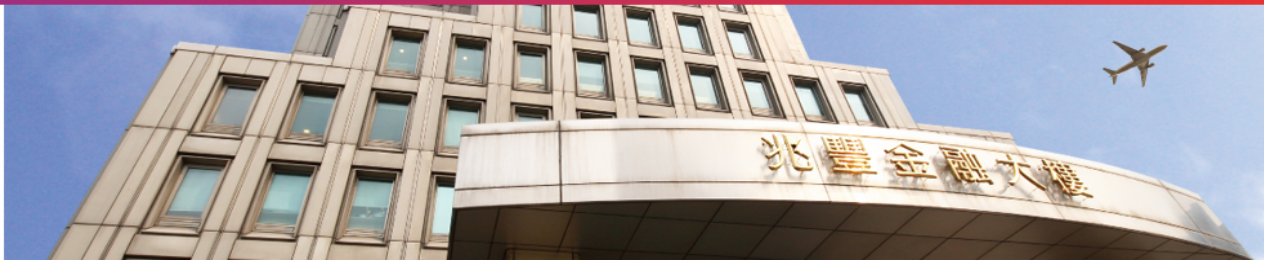




兆豐金控
Mega Holdings



2022.4.26(the 11th meeting of the eighth director board' meeting)

- ✚ Approved the 2021 Business Report.
- ✚ Approved the proposed distribution of 2021 earnings and issuing new shares through capitalization of 2021.
- ✚ Approved the reappointment of Supervisor of the subsidiary Mega International Investment Trust Co., Ltd.
- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

2022.3.15(the 10th meeting of the eighth director board' meeting)

- ✚ Approved the 2021 financial statements.
- ✚ Approved the 2021 internal control system statements.
- ✚ Approved the date and agenda of the 2022 Shareholders' Meeting.

2022.2.22(the 9th meeting of the eighth director board' meeting)

- ✚ Approved the appointment of Chief Information Security Officer.
- ✚ Approved the reappointment of Directors of the subsidiary Mega Venture Capital Co., Ltd.