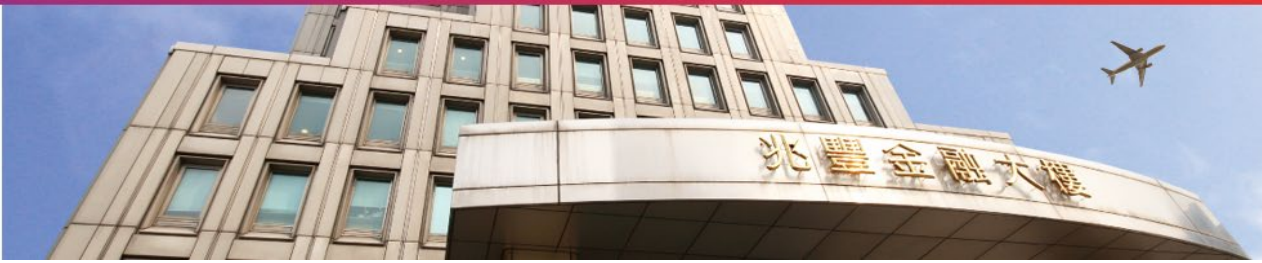




兆豐金控  
Mega Holdings



**2024.3.12( the 38<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the 2023 financial statements.
- ✚ Approved the 2023 internal control system statements.
- ✚ Approved the date and agenda of the 2024 Shareholders' Meeting.

**2024.2.29( the 37<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.

**2024.1.23( the 36<sup>th</sup> meeting of the eighth director board' meeting)**

- ✚ Approved the reappointment of Directors of the subsidiary Mega International Commercial Bank Co., Ltd..