



2024.12.24(the 8th meeting of the ninth director board' meeting)

- ✚ Approved the 2025 budget.

2024.11.26(the 7th meeting of the ninth director board' meeting)

- ✚ Approved the 2024 Q3 financial statements.

2024.9.24(the 5th meeting of the ninth director board' meeting)

- ✚ Approved the change of Chief Information Security Officer.

2024.8.27(the 4th meeting of the ninth director board' meeting)

- ✚ Approved the 2024 Q2 financial statements.

2024.8.14(the 3rd meeting of the ninth director board' meeting)

- ✚ Approved re-elected Mr. Ray B. Dawn as Chairman of the Company.
- ✚ Approved the reappointment of Directors of the subsidiary Mega International Commercial Bank Co., Ltd.

2024.7.23(the 2nd meeting of the ninth director board' meeting)

- ✚ Approved the ex-dividend record date for dividend distribution.
- ✚ Approved the reappointment of Director of the subsidiary Mega Venture Capital Co., Ltd.

2024.6.21(the 1st meeting of the ninth director board' meeting)

- ✚ Re-elected Mr. Chung-Dar Lei as Chairman of the Board, and appointed Ms. Yu-Mei Hsiao as president of the Company.

2024.5.28(the 40th meeting of the eighth director board' meeting)

- ✚ Approved the 2024 Q1 financial statements.
- ✚ Approved to participate the capital increase of the subsidiary Chung Kuo Insurance Co., Ltd.

2024.4.23(the 39th meeting of the eighth director board' meeting)



- ✚ Approved the 2023 Business Report.
- ✚ Approved the proposed distribution of 2023 earnings and issuing new shares through capitalization of 2023.

2024.3.12(the 38th 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 37th 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 36th meeting of the eighth director board' meeting)

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