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Mega Holdings



2026.10.22(The 31th meeting of the 9th Board of Directors)

- Approved the merger of the subsidiary Mega International Investment Trust Co., Ltd. with First Securities Investment Trust Co., Ltd., Hua Nan Securities Investment Trust Co., Ltd., and Taiwan Cooperative Securities Investment Trust Co., Ltd. by way of an absorption merger, with First Securities Investment Trust Co., Ltd. being the surviving company.

2026.9.22(The 30th meeting of the 9th Board of Directors)

- Approved the reappointment of Director & Supervisor of the subsidiary Mega International Investment Trust Co., Ltd.

2026.8.25(The 29th meeting of the 9th Board of Directors)

- Approved the 2026 Q2 financial statements.
- Approved the reappointment of Director of the subsidiary Mega International Commercial Bank Co., Ltd.

2026.7.28(The 28th meeting of the 9th Board of Directors)

- Approved the ex-dividend record date for dividend distribution.
- Approved the reappointment of Independent Director of the subsidiary Mega Securities Co., Ltd.

2026.6.23(The 27th meeting of the 9th Board of Directors)

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

2026.5.19(the 26th meeting of the 9th Board of Directors)

- Approved the 2026 Q1 financial statements.
- Approved the permitting of a managerial officer to engage in competitive conduct of Mega Financial Holding Co., Ltd.
- Approved the reappointment of Director of the subsidiary Mega Bills Finance Co.,Ltd. and Mega Asset Management Co., Ltd.
- Approved the change of Chief Auditor.

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Mega Holdings



2026.4.21(the 25th meeting of the 9th Board of Directors)

- Approved the proposed distribution of 2025 earnings.
- Approved the 2025 Business Report.

2026.3.13(the 24th meeting of the 9th Board of Directors)

- Approved the 2025 financial statements.
- Approved the 2025 internal control system statements.
- Approved the date and agenda of the 2026 Shareholders' Meeting.

2026.2.24(the 23th meeting of the 9th Board of Directors)

- Approved the change of chairperson of the Board of the subsidiary Mega Bills Finance Co.,Ltd.

2026.1.27(the 22th meeting of the 9th Board of Directors)

- Approved the reappointment of Directors and Supervisors of the subsidiary Chung Kuo Insurance Co., Ltd. and Mega Asset Management Co., Ltd.
- Approved to participate the capital increase of the subsidiary Mega Securities Co., Ltd.