

## 2024 Significant Board Resolutions

### January 31, 2024 - Twenty-third Meeting of the 9th Board of Directors

1. Approved the evaluation of independence and audit quality indicators and the appointment and compensation of the Company's certified public accountants for the year 2024.

### March 14, 2024 - Twenty-fourth Meeting of the 9th Board of Directors

1. Approved matters relating to the convening of the 2024 Annual General Meeting of Shareholders of the Company.
2. Approved the Company's distribution of remuneration for directors of the board for the year 2023.
3. Approved the Company's distribution of remuneration for employees for the year 2023.
4. Approved the Company's consolidated financial statements for the year 2023.
5. Approved the Company's distribution of 2023 earnings.
6. Approved the Company's issuance of new shares for converting earnings into new capital for the year 2023.
7. Approved the amendment of part of the provisions of the Articles of Incorporation of Yuanta Financial Holding Co., Ltd.
8. Approved the amendment of part of the provisions of the Audit Committee Charter of Yuanta Financial Holding Co., Ltd.
9. Approved the amendment of part of the provisions of the Rules and Procedures of Board Meetings.
10. Approved the joint sale of Chengde Building through subsidiaries Yuanta Securities and Yuanta Bank.

### March 27, 2024 - Twenty-fifth Meeting of the 9th Board of Directors

1. Approved the Company's Statement on the Internal Control System for the year 2023.

### April 24, 2024 - Twenty-sixth Meeting of the 9th Board of Directors

1. Approved the amendment of part of the provisions of the Corporate Governance Guidelines of Yuanta Financial Holding Co., Ltd.
2. Approved the revision of the objectives of the diversity policy of the Company's board of directors.

**May 22, 2024 - Twenty-seventh Meeting of the 9th Board of Directors**

1. Approved the Company's consolidated financial statements for the first quarter of 2024.
2. Approved amendments to selected provisions of the Nominating Committee Charter of Yuanta Financial Holding Co., Ltd
3. Approved amendments to selected provisions of the Risk Management Committee Charter of Yuanta Financial Holding Co., Ltd.

**June 26, 2024 - Twenty-eighth Meeting of the 9th Board of Directors**

1. Approved the amendment of part of the provisions of the Sustainable Finance Guidelines of Yuanta Financial Holding Co., Ltd.
2. Approved the establishment of the Occupational Safety and Health Policy of Yuanta Financial Holding Co., Ltd.
3. Approved the Company's Yuanta Financial Holdings 2023 ESG Report.
4. Approved the submission of a request for permission from the competent authority for the Company to change the location of its head office.

**July 26, 2024 - Twenty-ninth Meeting of the 9th Board of Directors**

1. The Company's digital finance business report for the first half of 2024.
2. The Company's 2024 intellectual property rights enforcement report.
3. Approved the Company's participation in the subscription of the cash capital increase processed by its subsidiary, Yuanta Life Insurance Co., Ltd. for the year 2024.
4. Approved the capital increase and issuance of new shares from the Company's year 2023 earnings and the setting of the base date for the distribution of stock dividends and the base date for the capital increase and issuance of new shares, among other things.

**August 23, 2024 - Thirtieth Meeting of the 9th Board of Directors**

1. Approved the Company's consolidated financial statements for the second quarter of 2024.

**November 20, 2024 - Thirty-third Meeting of the 9th Board of Directors**

1. Approved to periodically review and amend portions of the Board and Functional Committees Evaluation Procedures of Yuanta Financial Holding Co., Ltd.
2. Approved the Company's consolidated financial statements for the third quarter of 2024.

**December 25, 2024 - Thirty--fourth Meeting of the 9th Board of Directors**

1. Approved the amendment of part of the provisions of the Sustainable Development Guidelines of Yuanta Financial Holding Co., Ltd.
2. Approved the incorporation of the Company's review of sustainable information management into the internal control system and the related planning matters.
3. Approved the name of the person in charge of the "Corporate Sustainability Office" of the Company as the Chief Sustainability Officer.
4. Approved the amendment of part of the provisions of the Corporate Governance Guidelines of Yuanta Financial Holding Co., Ltd.
5. Approved the Company's plan to subscribe for a portion of the 30 million shares of Yuanta Futures Co., Ltd. by way of cash capital increase in the year 2024 at the Company's original shareholding ratio and in the capacity of a specified person. The tentative price range per share is NT\$65 to NT\$85 (subject to the final issue price), and the maximum subscription amount is NT\$2.295 billion.