

星展(台灣)商業銀行股份有限公司
2026 年股東常會表決事項之決議結果

議案項次	議案主旨	決議結果
1	改選本行第六屆董事成員	本公司單一普通股股東新加坡商星展銀行以出席通知書行使 100% 表決權後決議： (1) 選任伍維洪先生、黃思翰先生、林順忠先生、黃美廉女士、羅綸有先生以及孫可基先生擔任本公司第六屆董事；以及 (2) 選任張明朝先生、楊應超先生以及蘇瓜藤先生擔任本公司第六屆獨立董事。
2	核准本行第六屆董事報酬	本公司單一普通股股東新加坡商星展銀行以出席通知書行使 100% 表決權後決議：照案通過。
3	呈請核准修訂本行取得或處分資產處理準則	本公司單一普通股股東新加坡商星展銀行以出席通知書行使 100% 表決權後決議：照案通過。
4a	承認本行 2025 年度財務報告及營業報告書	本公司單一普通股股東新加坡商星展銀行以出席通知書行使 100% 表決權後決議：承認董事會核准之本行 2025 年度財務報告及營業報告書。
4b	承認本行 2025 年度盈餘分配案	本公司單一普通股股東新加坡商星展銀行以出席通知書行使 100% 表決權後決議：承認董事會核准之本行 2025 年度盈餘分配案，並分派現金股息新台幣 317,534,904 元予本行特別股股東新加坡商星展集團控股有限公司。
5	承認本行 2025 年度年報	本公司單一普通股股東新加坡商星展銀行以出席通知書行使 100% 表決權後決議：承認本行 2025 年度年報。

DBS Bank (Taiwan) Ltd

Resolution of Shareholders' Meeting at 2026 Annual General Meeting

Item No.	Subject	Resolution of Shareholders
1	Board Re-Election for the 6th Term of the Board	<p>DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT:</p> <p>(1) elect Mr. NG Wai Hung Andrew, Mr. NG Sier Han, Mr. LIM Soon Chong, Ms. NG May Lian Judy, Mr. Tony LUO Lun Yu and Mr. Seraph SUN Ko Chi as the Directors of the 6th Term of the Board; and</p> <p>(2) elect Mr. CHANG Ming-Thaur, Mr. YANG Kirk and Mr. Robert K. SU as the Independent Directors of the 6th Term of the Board.</p>
2	Directors' Fee for the 6th Term of the Board	<p>DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT:</p> <p>the Directors' Fee for the 6th Term of the Board be approved as proposed.</p>
3	Approval for Amendments to the Policy Governing Acquisition and Disposal of Assets of the Bank	<p>DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT:</p> <p>the proposed amendments to the Policy Governing Acquisition and Disposal of Assets of the Bank be approved as proposed.</p>

Item No.	Subject	Resolution of Shareholders
4a	Acknowledgement of 2025 Audited Financial Statements and Business Report of the Bank	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: 2025 Audited Financial Statements and Business Report of the Bank be acknowledged.
4b	Acknowledgement of 2025 Surplus Earning Distribution Statement of the Bank	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: 2025 Surplus Earning Distribution Statement of the Bank and declaration of cash dividends of NTD317,534,904 to Preferred Shareholder DBS Group Holdings Ltd be acknowledged.
5	Acknowledgement of 2025 Annual Report of the Bank	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the 2025 Annual Report of the Bank be acknowledged.