

星展(台灣)商業銀行股份有限公司
2019 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	補選本公司獨立董事乙名	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：補選劉大年先生擔任本公司第三屆獨立董事，任期至 2020 年 8 月 31 日止。
2	呈請核准修訂本公司取得或處分資產處理程序	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
3a	承認本公司 2018 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公司 2018 年度財務報告及營業報告書
3b	承認本公司 2018 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公司 2018 年度盈餘分配案，並分派現金股息新台幣 320,000,000 元予本公司特別股股東新加坡商星展集團控股有限公司。
議案 4	承認本公司 2018 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：承認本公司 2018 年度年報。

DBS Bank (Taiwan) Ltd
Resolution of Shareholders' Meeting at 2019 Annual General Meeting

Item No.	Subject	Resolution of Shareholders
1	By-election of 1 Independent Director for the Third Term of Board	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: By-election of Mr. Da-Nien Liu as the Independent Director of the 3rd Term of Board till 31 August 2020 be approved.
2	Approval for Amendments to the Policy Governing Acquisition and Disposal of Assets of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the amendments to the Policy Governing Acquisition and Disposal of Assets of the Company be approved as proposed.
3a	Acknowledgement of 2018 Audited Financial Statements and Business Report of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: 2018 Audited Financial Statements and Business Report of the Company be acknowledged.
3b	Acknowledgement of 2018 Surplus Earning Distribution Statement of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: 2018 Surplus Earning Distribution Statement of the Company and declaration of cash dividends of NTD320,000,000 to Preferred Shareholder DBS Group Holdings Ltd. be acknowledged

4	Acknowledgement of 2018 Annual Report of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the 2018 Annual Report of the Company be acknowledged.
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