

星展(台灣)商業銀行股份有限公司
2019 年第一次股東臨時會表決事項之決議結果

議案項次	議案主旨	決議結果
1	呈請核准本公司辦理私募發行二億二千五百萬股之普通股予新加坡商星展銀行股份有限公司	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。
2	呈請核准修訂本公司第三屆董事報酬表	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。

DBS Bank (Taiwan) Ltd
Resolution of 2019 First Extraordinary General Meeting of Shareholders

Item No.	Subject	Resolution of Shareholders
1	Approval for Issuance of 225 Million Common Shares to DBS Bank Ltd via Private Placement	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: The issuance of 225 million common shares to DBS Bank Ltd via private placement be approved as proposed.
2	Approval of Updated Directors' Fee Schedule 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: The updated Directors' Fee Schedule for the Third Term of Board be approved as proposed.