

星展(台灣)商業銀行股份有限公司
2019 年第二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	呈請核准修訂本行公司章程	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 Second Extraordinary General Meeting of Shareholders**

Item No.	Subject	Resolution of Shareholders
1	Approval for Amendments to the Articles of Incorporation 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 amendments to the Articles of Incorporation of the Bank be approved as proposed.