

星展(台灣)商業銀行股份有限公司  
2019 年特別股股東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	本公司單一特別股股東新加坡商星展集團控股有限公司以出席通知書行使 100%表決權後決議：照案通過。

**DBS Bank (Taiwan) Ltd****Resolution of 2019 Preferred Shares Shareholders' Meeting**

<b>Item No.</b>	<b>Subject</b>	<b>Resolution of Shareholders</b>
1	Approval for Amendments to the Articles of Incorporation of the Bank	DBS Group Holdings Ltd, the sole preferred shares shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and <b>RESOLVED THAT:</b>  <b>The amendments to the Articles of Incorporation of the Bank be approved as proposed.</b>