

星展(台灣)商業銀行股份有限公司
2022 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.	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。
2a	承認本行 2021 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 2021 年度財務報告及營業報告書。
2b	承認本行 2021 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 2021 年度盈餘分配案，並分派現金股息新台幣 182,320,000 元予本行特別股股東新加坡商星展集團控股有限公司。
3	承認本行 2021 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 2021 年度年報。

DBS Bank (Taiwan) Ltd
Resolution of Shareholders' Meeting at 2022 Annual General Meeting

Item No.	Subject	Resolution of Shareholders
1a	Acknowledgement of 2021 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: 2021 Audited Financial Statements and Business Report of the Bank be acknowledged.
1b	Acknowledgement of 2021 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: 2021 Surplus Earning Distribution Statement of the Bank and declaration of cash dividends of NTD182,320,000 to Preferred Shareholder DBS Group Holdings Ltd be acknowledged.
2	Acknowledgement of 2021 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 2021 Annual Report of the Bank be acknowledged.