

星展(台灣)商業銀行股份有限公司
2022 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	呈請核准星展(台灣)商業銀行股份有限公司併購花旗(台灣)商業銀行股份有限公司消費金融業務案	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：核准下列事項： (a) 同意本行參與營業移轉合約、分割計畫以及其他與併購受讓標的有關合約所示之交易；及 (b) 授權本行總經理得代表本行，於其認為必要、適當或有利時，進行所有與併購受讓標的有關或附隨之行動及事項。

DBS Bank (Taiwan) Ltd**Resolution of 2022 First Extraordinary General Meeting of Shareholders**

Item No.	Subject	Resolution of Shareholders
1	Approval for Acquisition by DBS Bank (Taiwan) Ltd of the Consumer Banking Business of Citibank Taiwan Limited	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: (a) the entry by the Bank into the transactions contemplated under the Business Transfer Agreement, the Demerger Plan and any other agreement entered into in connection with the acquisition of the Target Business be approved; and (b) authorization be granted to the General Manager of the Bank to do all such acts and things and execute all such documents as he deems necessary, appropriate or expedient in connection with or ancillary to the acquisition of the Target Business.