

星展(台灣)商業銀行股份有限公司  
 2023 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	改選本行第五屆董事成員	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： <b>(1) 改選伍維洪先生、黃思翰先生、羅綸有先生、黃美廉女士、孫可基先生以及 Sanjoy SEN 先生擔任本公司第五屆董事；以及</b> <b>(2) 改選劉大年先生、蘇瓜藤先生以及張明朝先生擔任本公司第五屆獨立董事。</b>
2	呈請核准本行第五屆董事報酬	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： <b>照案通過。</b>
3a	承認本行 2022 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： <b>承認董事會核准之本行 2022 年度財務報告及營業報告書。</b>
3b	承認本行 2022 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： <b>承認董事會核准之本行 2022 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。</b>
4	承認本行 2022 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： <b>承認本行 2022 年度年報。</b>

**DBS Bank (Taiwan) Ltd**
**Resolution of Shareholders' Meeting at 2023 Annual General Meeting**

Item No.	Subject	Resolution of Shareholders
1	Board Re-Election for the 5th Term of the Board	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and <b>RESOLVED THAT:</b>  (1) re-election of Mr. Andrew NG, Mr. Sier Han NG, Mr. Tony LUO, Ms. NG May Lian Judy, Mr. Seraph SUN and Mr. Sanjoy SEN as the Directors of the 5 <sup>th</sup> Term of the Board be approved; and (2) re-election of Mr. Da-Nien LIU, Mr. Ming-Thaur CHANG and Mr. Robert K. SU as the Independent Directors of the 5 <sup>th</sup> Term of the Board be approved.
2	Approval for Directors' Fee for the 5th Term of the Board	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and <b>RESOLVED THAT:</b>  <b>the Directors' Fee for the 5th Term of the Board be approved as proposed.</b>
3a	Acknowledgement of 2022 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 <b>RESOLVED THAT:</b>  <b>2022 Audited Financial Statements and Business Report of the Bank be acknowledged.</b>
3b	Acknowledgement of 2022 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 <b>RESOLVED THAT:</b>  <b>2022 Surplus Earning Distribution Statement of the Bank and declaration of cash dividends of</b>

		<b>NTD182,320,000 to Preferred Shareholder DBS Group Holdings Ltd be acknowledged</b>
<b>4</b>	Acknowledgement of 2022 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 <b>RESOLVED THAT:</b> <b>the 2022 Annual Report of the Bank be acknowledged.</b>