

星展(台灣)商業銀行股份有限公司
2023 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：核准修訂本行公司章程。
2	呈請核准本行辦理私募發行普通股予新加坡商星展銀行股份有限公司	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：核准本行辦理私募發行普通股予新加坡商星展銀行股份有限公司。

DBS Bank (Taiwan) Ltd**Resolution of 2023 First 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 proposed Amendments to the Articles of Incorporation of the Bank be approved.
2	Approval for Issuance of Common Shares to DBS Bank Ltd. via Private Placement	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the proposed Issuance of Common Shares to DBS Bank Ltd. via Private Placement be approved.