

星展(台灣)商業銀行股份有限公司
 2018 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
議案 1	呈請核准修訂本公司董事會職責範疇暨議事規範	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
議案 2	呈請核准修訂本公司取得或處分資產處理程序	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
議案 3	呈請核准修訂本公司股東會議事規則	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
議案 4a	承認本公司 2017 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公司 2017 年度財務報告及營業報告書
議案 4b	承認本公司 2017 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公司 2017 年度盈餘分配案，並分派現金股息予本公司特別股股東新加坡商星展集團控股有限公司。
議案 5	承認本公司 2017 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： 承認本公司 2017 年度年報。
議案 6	呈請核備本公司董事行為準則之修訂	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： 核備本公司董事行為準則之修訂。

DBS Bank (Taiwan) Ltd
Resolution of Shareholders' Meeting at 2018 Annual General Meeting

Item No.	Subject	Resolution of Shareholders
Item 1	Approval for Amendments to the Terms of Reference of Board of Directors of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the amendments to the Terms of Reference of Board of Directors of the Company were approved as proposed.
Item 2	Approval for Amendments to the Procedures Governing Acquisition and Disposal of Assets of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the amendments to the Procedures Governing Acquisition and Disposal of Assets of the Company were approved as proposed.
Item 3	Approval for Amendments to the Rule of Procedures for Shareholders' Meeting of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the amendments to the Rule of Procedures for Shareholders' Meeting of the Company were approved as proposed.
Item 4a	Acknowledgement of 2017 Audited Financial statements and Business Report of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the Board approved 2017 Audited Financial statements and Business Report of the Company were acknowledged.

Item 4b	Acknowledgement of 2017 Surplus Earning Distribution Statement of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the Board approved 2017 Surplus Earning Distribution Statement of the Company and declaration of cash dividends of NTD320,000,000 to Preferred Shareholder DBS Group Holdings Ltd were acknowledged
Item 5	Acknowledgement of 2017 Annual Report of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the 2017 Annual Report of the Company was acknowledged.
Item 6	Acknowledgement of Amendments to the Code of Conduct for Board of Directors of the Company	DBS Bank Ltd., the sole common shareholder representing 100% of voting rights, has casted its vote in the Attendance Notice and RESOLVED THAT: the amendments to the Code of Conduct for Board of Directors of the Company were acknowledged.