

星展(台灣)商業銀行股份有限公司
2020 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	改選本行第四屆董事成員	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： (1)改選趙亮溪先生、林鑫川先生、羅綸有先生、黃美廉女士、孫可基先生以及顧家祥先生擔任本公司第四屆董事；以及 (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四屆獨立董事。
2	呈請核准本行第四屆董事報酬	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：照案通過。
3a	承認本行 2019 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 2019 年度財務報告及營業報告書。
3b	承認本行 2019 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 2019 年度盈餘分配案，並分派現金股息新台幣 320,000,000 元予本行特別股股東新加坡商星展集團控股有限公司。
4	承認本行 2019 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 2019 年度年報。

DBS Bank (Taiwan) Ltd
Resolution of Shareholders' Meeting at 2020 Annual General Meeting

Item No.	Subject	Resolution of Shareholders
1	Board Re-Election for the 4th 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 RESOLVED THAT: (1) re-election of Mr. TEOH Leong Kay, Mr. Him Chuan LIM, Mr. Tony LUO, Ms. NG May Lian Judy, Mr. Seraph SUN and Mr. Kar Siong KOH as the Directors of the 4th 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 4th Term of the Board be approved.
2	Approval for Directors' Fee for the 4th 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 RESOLVED THAT: the Directors' Fee for the 4th Term of the Board be approved as proposed.
3a	Acknowledgement of 2019 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: 2019 Audited Financial Statements and Business Report of the Bank be acknowledged.
3b	Acknowledgement of 2019 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:

		2019 Surplus Earning Distribution Statement of the Bank and declaration of cash dividends of NTD320,000,000 to Preferred Shareholder DBS Group Holdings Ltd be acknowledged
4	Acknowledgement of 2019 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 2019 Annual Report of the Bank be acknowledged.