

## Material Information (2884 E.S.F.H)

SEQ_NO	3	Date of announcement	2023/02/20	Time of announcement	16:56:51
Subject	Board of Directors approved the convening of the 2023 Annual Shareholders' Meeting (Method of Convening the Meeting:Hybrid Shareholders' Meeting)				
Date of events	2023/02/20	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2023/02/20</p> <p>2.Shareholders meeting date:2023/06/09</p> <p>3.Shareholders meeting location:The Taipei Herohouse, No.20, Sec. 1, Changsha St., Taipei City, Taiwan</p> <p>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):visual communication assisted shareholders meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:  (1)Report on the state of business for fiscal year 2022 by the President.  (2)Report on the inspection and auditing of the final account for fiscal year 2022 and communications with internal auditing officers by the Audit Committee.  (3)Report on the company's project for promoting sustainable development.  (4)The status of remuneration distribution to employees and directors.  (5)Report on directors' and managers' remuneration policy.</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:  (1)Business reports and financial statements for fiscal year 2022.  (2)Proposal of net income distribution for fiscal year 2022.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:  (1)Proposal of capital increase from retained earnings and remuneration to employees.</p> <p>8.Cause for convening the meeting (4)Election matters:  Elect 12 board members of eighth term of board directors.</p> <p>9.Cause for convening the meeting (5)Other Proposals:  Permission regarding the engagement in competitive conduct of the directors for the company.</p> <p>10.Cause for convening the meeting (6)Extemporary Motions:None</p> <p>11.Book closure starting date:2023/04/11</p> <p>12.Book closure ending date:2023/06/09</p> <p>13.Any other matters that need to be specified:  (1)According to article 172-1 of Company Law,if any shareholder holding 1% or more of the total number of outstanding shares would like to propose in this general shareholders' meeting, the acceptance period, methods and location for accepting proposals are as follows:  i. Acceptance period:2023/03/31~2023/04/12 05:00pm.  ii. Acceptance methods:In person, by post or electronic means. (stock@esunfhc.com)  iii. Acceptance location:E.SUN FINANCIAL HOLDING COMPANY, LTD., General Administration Division-Administration Department. (Stock affair department)  (Address : 1F.,No.115 ,Sec. 3,Mingsheng E. Rd.,Taipei City, Taiwan )  (2)According to article 192-1 at Company Law and article 19-1 at Articles of E.SUN FHC Incorporation, the election of directors are based on nomination. Totally 12 directors shall be elected by this shareholders' meeting (including 5 independent directors).  If shareholders with over 1% holding would like to submit the candidate list for Director, Please submit to the company in writing during the aforementioned acceptance period.  (3)Hybrid shareholders'meeting time: 09:00 AM, 2023/06/09  (4)For this Meeting, Shareholders are allowed to exercise voting rights electronically, electronic voting period starts from 2023/05/10 to 2023/06/06, please vote according to the instructions via Taiwan Depositor &amp; Clearing Corporation "Stock Vote" website. (https://www.stockvote.com.tw)  (5)A same person or same affiliated person who individually, jointly, or collectively acquires shares representing more than 5% of the voting rights of E.SUN FHC shall report to the Financial Supervisory Committee ("FSC") within 10 days after such share acquisition.  The same procedure shall also apply to each cumulative increase or decrease</p>				

in the shares of the same person or same affiliated person by more than 1% thereafter,once exceeding the 5% threshold.

A same person or same affiliated person who proposes to individually, jointly,or collectively acquires shares representing more than 10%, 25% or 50% of the voting rights of E.SUN FHC shall apply to the FSC for prior approval respectively.

A third party, who holds shares for the same person or same affiliated person based on trust, delegation or other contractual relationship, agreement, and authorization, shall be treated as the same affiliated person.(Please refer to Article 4, 5 and 16 of Financial Holding Company Act)