

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

SEQ_NO	3	Date of announcement	2025/03/07	Time of announcement	16:12:32
Subject	Board of Directors approved the convening of the 2025 Annual Shareholders' Meeting (Method of Convening the Meeting:Hybrid Shareholders' Meeting)				
Date of events	2025/03/07	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2025/03/07</p> <p>2.Shareholders meeting date:2025/06/13</p> <p>3.Shareholders meeting location:Evergreen International Convention Center CHANG YUNG-FA FOUNDATION, 11F., No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City, Taiwan.</p> <p>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):Hybrid Shareholders' Meeting.</p> <p>5.Cause for convening the meeting (1)Reported matters:</p> <p>(1)Report on the state of business for fiscal year 2024 by the President.</p> <p>(2)Report on the inspection and auditing of the final account for fiscal year 2024 and communications with internal auditing officers by the Audit Committee.</p> <p>(3)The state of issuing corporate bonds.</p> <p>(4)Report on the company's project for promoting sustainable development.</p> <p>(5)The status of remuneration distribution to employees and directors.</p> <p>(6)Report on the acquisition of right of use asset from related party.</p> <p>(7)Report the adjustment of CPAs.</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <p>(1)Business reports and financial statements for fiscal year 2024.</p> <p>(2)Proposal of net income distribution for fiscal year 2024.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion:</p> <p>(1)Amendment to article of incorporation.</p> <p>(2)Proposal of capital increase from retained earnings and remuneration to employees.</p> <p>(3)Amendment to the Company's "Procedure for Engaging in Derivatives Trading".</p> <p>(4)Amendment to the Rules for Procedure of Shareholders' Meeting.</p> <p>8.Cause for convening the meeting (4)Election matters:None.</p> <p>9.Cause for convening the meeting (5)Other Proposals:None.</p> <p>10.Cause for convening the meeting (6)Extemporaneous Motions:None.</p> <p>11.Book closure starting date:2025/04/15</p> <p>12.Book closure ending date:2025/06/13</p> <p>13.Any other matters that need to be specified:</p> <p>(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:</p> <p>i. Acceptance period:2025/03/31~2025/04/10 05:00pm.</p> <p>ii. Acceptance methods:In person, by post or electronic means. (stock@esunfhc.com)</p> <p>iii. Acceptance location:E.SUN FINANCIAL HOLDING COMPANY, LTD., General Administration Division-Administration Department. (Stock affair department)</p> <p>(Address : 1F.,No.115 ,Sec. 3,Mingsheng E. Rd.,Taipei City, Taiwan )</p> <p>(2)Hybrid shareholders'meeting time: 09:00 AM, 2025/06/13</p> <p>(3)For this Meeting, Shareholders are allowed to exercise voting rights electronically, electronic voting period starts from 2025/05/14 to 2025/06/10, please vote according to the instructions via Taiwan Depositor &amp; Clearing Corporation "Stock eVoting" website. (<a href="https://stockservices.tdcc.com.tw">https://stockservices.tdcc.com.tw</a>)</p> <p>(4)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.</p> <p>The same procedure shall also apply to each cumulative increase or decrease in the shares of the same person or same affiliated person by more than 1% thereafter,once exceeding the 5% threshold.</p> <p>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.</p> <p>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)</p>				