

Historical Information

Provided by: E.SUN FINANCIAL HOLDING COMPANY,LTD.

SEQ_NO	3	Date of announcement	2025/11/05	Time of announcement
Subject	Board of Directors approved the convening of the 2026 Special Shareholders' Meeting (Method of Convening the Meeting:Physical Shareholders’ Meeting)			
Date of events	2025/11/05	To which item it meets	paragraph 17	
Statement	1.Date of the board of directors' resolution : 2025/11/05 2.Special shareholders meeting date : 2026/01/23 3.Special shareholders meeting location : 2 F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City , Taiwan. (Liberty Square Convention Center-Performing arts center) 4.Special shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting) 5.Cause for convening the meeting (1) : Report item(s) (1) : Report on the Audit & Risk Management Committee’s review report on the share exchange proposal between the Company and Mercuries Life Insurance Co., Ltd. 6.Cause for convening the meeting (2) : Discussion Item(s) (1) : The Company plans to acquire all issued shares of Mercuries Life Insurance Co., Ltd. through a share exchange. (2) : Amendment to article of incorporation. 7.Extemporary Motions : 8.Book closure starting date : 2025/12/25 9.Book closure ending date : 2026/01/23 10.Any other matters that need to be specified : Shareholders may exercise their rights through electronic vote during 2026/01/08 ~ 2026/01/20. Please follow the instructions shown on the website https://stockservices.tdcc.com.tw of Taiwan Depository & Clearing Corporation for proceeding.			