

Historical Information

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

SEQ_NO	1	Date of announcement	2026/01/23	Time of announcement	14:00:52
Subject	E.SUN FHC announces material resolutions made by 2026 Special Shareholders' Meeting.				
Date of events	2026/01/23	To which item it meets	paragraph 18		
Statement	1.Date of the special shareholders meeting:2026/01/23 2.Important resolutions: (1)Approval of the proposed acquisition of all issued shares of Mercuries Life Insurance Co., Ltd. through a share swap. (2)Approval of amendment to articles of incorporation. 3.Any other matters that need to be specified:None.				