Bank of Kaohsiung Co., Ltd.
Notice of 2024 Annual Shareholders' Meeting

I. The 2024 Annual Shareholders' Meeting of Bank of Kaohsiung Co., Ltd. (the "Company") will be convened on Friday, May 24, 2024 at 9:30 a.m. (shareholder registration will start at 9:00 a.m. at the venue of the meeting) at 8F., No. 222, Longdexin Rd., Gushan District, Kaohsiung, Taiwan(Kaohsiung Marriott Hotel Wan-Hsiang Grand Ballroom E). The agenda of this Shareholders' meeting include: (I) Reported Matters: i. Report on the operating performance in 2023. ii. 2023 audit report by the Audit Committee and communication between Audit Committees and chief internal auditors. iii. Report on the remuneration for employees and remuneration for directors in 2023. (II) Acknowledged Matters: i. Acknowledgement of the business report and financial statements of 2023. ii. Acknowledgement of the earnings distribution proposal of 2023. (III) Matters for Discussion and Election: i. By-election of the 15th Board of Independent Directors. ii. Proposal to increase capital through earnings to issue new shares. iii. Proposal to amend the Articles of Incorporation. iv. Proposal to amend the Rules of Procedures Governing Shareholders' Meetings. (IV) Extemporary Motions.

II. The main content of dividend distribution :

(I)Cash Dividends on Common Shares: NT$520,289,467, with NT$0.3 per share.

(II)Stock Dividends on Common Shares: NT$520,289,460, with NT$0.3 per share.(i.e.30 shares for every 1,000 shares)

(III)Dividends on Preferred Shares A: NT$31,000,000, with NT$0.775 per share.

III. There will be 1 independent director to be elected in this Annual Genernel Shareholders' Meeting.

IV. List of Candidates to the seats of Independent Directors:

(I) Chin-Hsiung Chen

For the candidates' resumes, please visit Market Observation Post System

(Website: https://mops.twse.com.tw)

V. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

VI. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

VII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on April 23, 2024 on the website of the Securities and Futures Institute (http://free.sfi.org.tw). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

VIII. In accordance with Article 172 of the Company Act, the contents of the matters proposed to the shareholders' meeting may be viewed on Market Observation Post System (website：http://mops.twse.com.tw), by clicking on "Basic Information/Electronic Books/Annual Reports and Shareholders' Meeting related Materials (Depository Receipt Information Included)/ Reference for Each Matter of Shareholders' Meeting"

IX. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from April 24, 2024 to May 21, 2024. Please login to Taiwan Depository & Clearing Corporation's "STOCKVOTE Platform" website and proceed in accordance with the instructions provided.【Website: https:// stockservices.tdcc.com.tw】

X. Pursuant to the Company's Articles of Incorporation and the conditions for the issuance of Preferred Shares A, shareholders of Preferred Shares A are not entitled to any voting rights or election rights in Shareholders' Meetings. However, such shareholders have the voting right at preferred shareholders' meetings and on matters related to rights and obligations of preferred shareholders at the shareholders' meeting. Therefore, the shareholders of the Preferred Share A have no voting rights at the shareholders' meeting.

Sincerely,

Board of Directors
Bank of Kaohsiung Co., LTD.