華南金融控股股份有限公司
HUA NAN FINANCIAL HOLDINGS CO., LTD.

Hua Nan Financial Holdings Co., Ltd. (the "Company")
Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)

To： The Shareholders

Subject： The Company is to hold the 2022 Annual General Shareholders' Meeting (the "AGM") at 9:00 a.m. on Friday, June 17, 2022 at No.123, Songren Rd., Xinyi District, Taipei City. The registration begins at 8:30 a.m. at the same location of AGM.

Details：

A. During the spread of COVID-19, shareholders are advised to use "E-Voting Platform for AGM" to exercise their voting rights in the form of electronic voting. If any shareholders would still like to attend the AGM in person, they shall wear masks at all times and agree to have temperatures taken.
Any shareholders：(1) without masks or (2) with forehead temperature ≥37.5°C or ear temperature ≥38°C measured twice, shall not be allowed into the shareholder meeting venue.
The information of changing AGM location due to COVID-19 will be disclosed on Material Information of the "Market Observation Post System".

B. This Notice is issued according to the resolutions made by the 34th and 35th meetings of the Board of Directors of the Company.

C. Agenda：

1. Management Presentation (Company Reports):
   (1) The Company's 2021 business report.
   (2) The Audit Committee's review report on the 2021 Financial Statements.
   (3) The Company's Report on Remuneration Distribution of Directors and

Employees for 2021.

2. Matters for Ratification:
   (1) Ratification of the 2021 business report and financial statements.
   (2) Ratification of the Proposal for Distribution of 2021 Profits.
3. Discussion and Election Matters:
   (1) Amendments to the Rules of Procedure for the Shareholders' Meeting.
   (2) Amendment to the Company's Procedure for the Acquisition or Disposal of Assets.
   (3) Issue new shares through capitalization of the 2021 earnings.
   (4) Election of 8th term of the Board of Directors.
   (5) Proposal for Releasing the Prohibition on Directors from Participation in Competitive Business.
4. Questions and Motions

D. The 2021 profits of the Company proposed by the Board of Directors to be distributed are as follows：

1. Cash dividends：

   NTD 0.78 per share; the aggregate amount of cash dividends is NTD 10,291,433,077.
2. Stock dividends：

   NTD 0.34 per share (34 shares per one thousand shares to be distributed) ; the aggregate amount of stock dividends is NTD 4,486,009,280.

E. 19 director candidates (including 4 independent directors) shall be elected by adopting the candidate nomination system. The list of the director candidates as follow:

Seat	Category	Representing to Government or Legal Person	Name
1	Director	Ministry of Finance	Yun-Peng Chang
2	Director	Ministry of Finance	Yao-Ching Li
3	Director	Bank of Taiwan Co., Ltd.	Shih-Ching Jeng
4	Director	Bank of Taiwan Co., Ltd.	An-Pang Wang
5	Director	Bank of Taiwan Co., Ltd.	Chou-Wen Wang
6	Director	Bank of Taiwan Co., Ltd.	Wei-Der Tsai
7	Director	Bank of Taiwan Co., Ltd.	Wen-Chieh Wang

8	Director	N/A	Chu-Chun Cheng
9	Director	The Memorial Scholarship Foundation to Lin Hsiung-Chen	Ming-Cheng Lin
10	Director	The Memorial Scholarship Foundation to Lin Hsiung-Chen	T. Lin
11	Director	The Memorial Scholarship Foundation to Lin Hsiung-Chen	Chih-Yu Lin
12	Director	N/A	Chih-Yang Lin
13	Director	He Quan Investment Co., Ltd.	An-Lan Hsu Chen
14	Director	He Quan Investment Co., Ltd.	Michael, Yuan-Jen Hsu
15	Director	China Man-Made Fiber Corporation	Vivien, Chia-Ying Shen
16	Independent Director	N/A	Kuo-Chuan Lin
17	Independent Director	N/A	Jui-Chia Lin
18	Independent Director	N/A	Ming-Hsien Yang
19	Independent Director	N/A	Sung-Tung Chen

F. The proposal for releasing the prohibition on the Company's newly elected Directors from participation in competitive business is discussed at the AGM in accordance with the provisions of Article 209 of the Company Act. In the case that a newly elected Director who does anything for himself or on behalf of another person that is within the scope of the Company's business, it is proposed to submit to the AGM for its approval on releasing the prohibition on Directors from participation in competitive business. The entries in the shareholders' register book for share transfer shall be suspended from April 19, 2022 to June 17, 2022 according to Article 165 of the Company Act.

G. This Notice and a Proxy are enclosed. If the Shareholder is to attend the AGM in person, please sign or affix seal to the Notice and bring it to the AGM for attendance; if the Shareholder is to appoint a proxy to attend the AGM, please sign or affix seal

to the Proxy and fill in the name of the Proxy in person, and then send the Proxy to the stock affairs agent of the Company at least 5 days prior to the date of AGM. The stock affairs agent will then issue the attendance slip to such proxy.
(Mail to：Department of Stock Affairs Agent, Hua Nan Securities Co., Ltd. at 4F, No.54, Sec. 4, Minsheng E. Rd., Taipei City)

H. Shareholders may exercise their voting rights via electronic platform from May 18, 2022 to June 14, 2022 for this AGM. Please log in to "E-Voting Platform for AGM" of Taiwan Depository and Clearing Corporation website at https://www.stockvote.com.tw and follow relevant instruction.

I. If there is public solicitation of proxy by shareholders, the Company will publish the information of solicitation on the website of Securities and Futures Institute on May 17, 2022. Shareholders may access the information via the "Proxy Information Free Search System" at https://free.sfi.org.tw. Please follow the instructions provided on the website to cast the vote.

J. Information on distribution of souvenir for the Shareholders' Meeting:
1. Name of souvenir: LocknLock Heat-resistant Glass Food Preservation Tray (If the requested quantity is not available in stock, souvenirs may be replaced with a product of comparable value.)
2. If the shareholder has mandated a solicitor to attend the shareholders' meeting and collect souvenirs, please contact the place of solicitation in the power of attorney【for 1,000 shares (inclusive) or more only】on page 5 of this notice. The solicitation period starts from May 18, 2022 to June 06, 2022.
3. If the shareholder does not authorize a proxy to attend the shareholders' meeting in his/her/its behalf and wants to collect souvenirs, please sign or seal in the souvenir exchange certificate of this notice and contact any branch office of Hua Nan Securities Co., Ltd. in Taiwan for collection from June 13, 2022 to June 17, 2022 at 8:30 am to 4:30 pm. (Please refer to the Souvenir Exchange Office in the Notice of 2022 Annual General Shareholders' Meeting for address of each branch office. The same period for collection shall apply to the shareholders exercising their voting power by way of electronic transmission.)
4. Souvenirs will not be sent by mail and will not be re-supplied after the AGM.
5. To comply with the central government's pandemic policy, please wear a mask when collecting your souvenirs, and practice social distancing and following the

marked route.

Sincerely Yours,

Board of Directors
Hua Nan Financial Holdings Co., Ltd.