

Press Release

Taipei, April 24, 2024

First FHC Board Proposed Distribution of NT\$0.85 Cash Dividend and NT\$0.3 Stock Dividend

The Board of Directors of the First FHC today resolved to recommend distribution of NT\$0.85 cash dividend and NT\$0.3 stock dividend per common share for earnings of 2023. The amount of total cash dividend payable and the total stock dividend payable will be NTD \$11,577,123,706 and NTD \$4,086,043,660 respectively. Cash payout ratio would be around 51.5% of total earnings.

Current shares are 13,620,145,537; after issuance of 408,604,366 new shares, total shares outstanding will be 14,028,749,903.

The proposal is subject to the approval of shareholders at the Annual General Shareholders' Meeting scheduled for June 21st, 2024.

Company Profile

As of end of 2023, First Financial Holding Co., Ltd. (TWSE: 2892) is one of the largest financial groups in Taiwan, with an asset size of NT\$4.43 trillion. The Group provides corporate and individual clients with a full range of product mix including retail banking, stock brokerage, asset and wealth management, and corporate and investment banking. First Commercial Bank is the major profit driver and has maintained its leading positions in SME loans for years. Other core businesses include deposits, corporate loans, home mortgages, mutual-fund distributions, and bancassurance etc. First Bank also expand overseas domain rapidly to explore global business. Other subsidiaries include First Securities, First Life Insurance, First Securities Investment Trust, First Financial Assets Management, First Venture Capital, and First Financial Management and Consulting.

For further information, please go to www.ffhc.com.tw