一、 設立日期：71.1.13

二、 沿革

本行，原名「高雄市銀行股份有限公司」，簡稱「高雄市銀行」，於83年1月1日更名為「高雄銀行股份有限公司」，簡稱「高雄銀行」。本行成立之始，實收資本額新台幣4億5,000萬元，由高雄市政府出資百分之99.994設立。歷經29年來增資及民營化結果，截至100年3月底為止，資本額總計52億5,798萬1,950元。29年來，為積極改善經營體質、強化財務透明及提昇競爭力，本行股票於87年5月18日正式掛牌上市；88年9月27日移轉民營；90年5月31日奉財政部核准升格為全國性銀行。

本行最近年度及截至100年3月底止無辦理銀行併購、轉投資關係企業及重整之情形；非隸屬特定金融控股公司；董事、監察人及依銀行法第25條第3項規定應申報股權者，無股權大量移轉或更換情形，經營權未有改變；經營方式及業務內容亦無重大變革，且無其他足以影響股東權益之重要事項。

**Date of Incorporation : Jan. 13, 1982**

**Brief History**

Formerly Known as “City Bank of Kaohsiung Co., Ltd.” and called “City Bank of Kaohsiung” for short, the Bank changed the Bank’s name to “Bank of Kaohsiung Co., Ltd.” on Jan. 1, 1994 and hereunder is abbreviated to “Bank of Kaohsiung”(BOK). In the beginning of the Bank’s establishment, the initial paid-in capital was NT$ 450 million, 99.994% of which was put up by the Kaohsiung City Government. After several capital increases in the past 29 years and the privatization, the total paid-in capital has amounted to NT$ 5,257,981,950 to Mar. 2011. In the past 29 years, in order to positively improve the operating constitution, strengthen the financial transparency and raise the Bank’s competence, BOK stocks were listed on the TSE on May 18, 1998. The Bank was privatized on Sep. 27, 1999 and was upgraded as a national bank under the approval of the Minister of Finance on May 31, 2001.

The Bank has not proceeded with mergers, reinvestment relative enterprises or reorganization in the latest year and up to Mar. 2011. The Bank is not subject to any specific financial holding companies. The equities of the Bank’s directors and supervisors and persons who must declare their shares pursuant to item 3 of article 25 of the Banking Law were not transferred or changed voluminously, so the ownership remained unchanged. There was no substantial change of its management model and business lines, nor were material issues that could affect shareholders’ interest and rights.