Bank of Kaohsiung Co., Ltd.
Notice of 2026 Annual Shareholders' Meeting

I. The 2026 Annual Shareholders' Meeting of Bank of Kaohsiung Co., Ltd. (the "Company") will be convened on Friday, May 8, 2026 at 9:30 a.m. (shareholder registration will start at 9:00 a.m. at the venue of the meeting) at 10F., No. 222, Longdexin Rd., Gushan District, Kaohsiung, Taiwan(Kaohsiung Marriott Hotel Huang-Hsi Meeting Room C). The agenda of this Shareholders' meeting include: (I) Reported Matters: i. Report on the operating performance in 2025. ii. 2025 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 2025. (II) Acknowledged Matters: i. Acknowledgement of the business report and financial statements of 2025. ii. Acknowledgement of the earnings distribution proposal of 2025. (III) Matters for Discussion and Election : i. Proposal to increase capital through earnings and capital reserves to issue new shares. ii. Proposal to amend the Articles of Incorporation. iii. Proposal to amend the Regulations Governing the Acquisition and Disposal of Assets. iv. Election of the 16th Board of Directors. v. Lifting the ban on newly elected Directors and their representatives regarding competition. (IV) Extemporary Motions.

II. The main content of dividend distribution :
(I)Cash Dividends on Common Shares: NT$735,966,794, with NT$0.40 per share.
(II)Stock Dividends on Common Shares: NT$91,995,840, with NT$0.05 per share.(i.e.5 shares for every 1,000 shares)
(III)Issue new Common Shares out of its Capital Reserve: NT$91,995,840, with NT$0.05 per share.(i.e. 5 shares for every 1,000 shares)
(IV)Dividends on Preferred Shares A: NT$31,000,000, with NT$0.775 per share.

III. There will be 13 directors (including 5 independent directors) to be elected in this Annual General Shareholders' Meeting.

IV. List of Candidates to the seats of Directors:

(I) Kaohsiung City Government Representative: Tsui-Mei Hsu
(II) Kaohsiung City Government Representative:Chiung-Hui Lee
(III)Kaohsiung City Government Representative: I-Lang Shen
(IV)Hong-Cheng Liu
(V)JinnHer Enterprise Co., Ltd. Representative: Yung-Yu Tsai
(VI)JinnHer Enterprise Co., Ltd. Representative: Li-Chih Lin
(VII) JinnHer Enterprise Co., Ltd. Representative: Jung-Hsien Tsai
(VIII) Kaohsiung JinnHer Social Welfare Charity Foundation: Ying-Fang Huang
(IX) Chuan-Pu Investment Co., Ltd. Representative: Chien-Fu Chen
(X) JinnHer Enterprise Co., Ltd. Representative: Chin-San Huang

List of Candidates to the seats of Independent Directors:

(I)Tu-Tsun Wang (II)Jain-Rong Su (III)Ching-Hua Lee (IV)I-Hui Lee (V)Sheng-Fu Huang (VI)Hom-Gang Wang

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

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

V. The agenda for release of non-competition restrictions to the directors is made according to Article 209 of the Company Act to propose the shareholder meeting to agree on the release of non-competition restrictions to the directors to be newly elected if the newly directors and their respective representatives will fall under the circumstance acting for him/herself or on behalf of another person for the activity within the scope of the business of the Company. Before discussing the item, supplementary explanation of its content of competition will be provided in the venue.

VI. Please find the attendance sign-in card 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 Form, fill out the name and address of the proxy, and deliver to the registrar of the Company, Yuanta Securities Co., Ltd. Registrar & Transfer Department (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

VII. The statistics and verification for the proxies of the Company is Yuanta Securities Co., Ltd. Registrar & Transfer Department.

VIII. 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 7, 2026 on the website of the Securities and Futures Institute (https://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.

IX. 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：https://emops.twse.com.tw), by clicking on "Electronic Books/ Shareholders' meetings" for further information.

X. 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 8, 2026 to May 5, 2026. Please login to Shareholders Meeting e-Voting Platform of the Taiwan Depository & Clearing Corporation and proceed in accordance with the instructions provided.【Website: https:// stockservices.tdcc.com.tw】

XI. 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 Shares A have no voting rights at the shareholders' meeting.

Sincerely,

Board of Directors
Bank of Kaohsiung Co., LTD.