Meeting Notification

2020 The Second Shareholders' Meeting
Bank of Kaohsiung

To shareholders:

I. Date: November 11, 2020 (Wednesday) at 9:30 a.m.

II. Venue: No. 99, Po Ai 2nd Road, Kushan District, Kaohsiung City
(Park Hyatt Hall, 2F, Kaohsiung Lin Palace)

III. Meeting Agenda

i. Reporting Matters:

a. Business Report of Year 2019.

b. Report on the auditing committee's review for 2019 financial statements.

c. The distribution of employees' and directors' remuneration for year 2019.

ii. Recognition Matters:

a. Business Report and Financial Statements of Year 2019.

b. Proposal for profit distribution of Year 2019.

iii. Discussion and Election Matters:

a. Issuance of new shares through capitalization of earnings for the year 2019.

b. The amendment of the Company's "Articles of Incorporation."

c. The motion of election of the 14th Board of Directors.

d. Motion of lifting the ban on newly elected Directors and their representatives regarding competition.

iv. Provisional Matters:

IV. Pursuant to Article 165 of the Company Act, share registry is set to close from September 13, 2020 to November 11, 2020. To apply for share transfer, please visit Yuanta Securities Co., Ltd. (No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103, Taiwan (R.O.C.).

V. Shareholders who wish to seek for shareholder proxy forms should send relevant information to Bank of Kaohsiung (Address: 6F No. 168 Po Ai 2nd Road, Tsoying District, Kaohsiung, Taiwan) 38 days prior to the shareholders' meeting, and also notify Securities and Futures Institute.

VI. The Authentication of all relevant statistics will be conducted by Yuanta Securities Co., Ltd. .

Board of Directors
Bank of Kaohsiung