Meeting Notification

2021 Annual Shareholders' Meeting
Bank of Kaohsiung

To shareholders:

I. Date: June 25, 2021 (Friday) 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. Report on the operating performance in 2020

b. 2020 audit report by the Audit Committee

c. Report on the remuneration for employees and remuneration for directors in 2020

d. Report on the amendment of the Ethical Corporate Management Best Practice

ii. Recognition Matters:

a. Acknowledgement of the business report and financial statements of 2020

b. Acknowledgement of the earnings distribution proposal of 2020

iii. Discussion Matters:

a. Proposal to increase capital through earnings and capital reserves to issue new shares

b. Proposal to amend the Rules of Procedures Governing Shareholders' Meetings

c. Proposal to amend the Regulations Governing the Election of Directors

iv. Provisional Matters:

IV. Pursuant to Article 165 of the Company Act, share registry is set to close from April 27, 2021 to June 25, 2021. 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