Bank of Kaohsiung Co., Ltd.
Notice of 2022 Special Shareholders' Meeting

I. The 2022 Special Shareholders' Meeting of Bank of Kaohsiung Co., Ltd. (the “Company”) will be convened on Thursday, December 22, 2022 at 11:00 a.m. (shareholder registration will start at 10:30 a.m. at the venue of the meeting) at 2F, No.366, Minghua Rd., Kushan District, Kaohsiung City, Taiwan (R.O.C.) (H2O Hotel Banquet Hall). The agenda of this Shareholders’ meeting include: (I) Discussion Matters: Proposal to amend the Articles of Incorporation. (II) Provisional Matters

II. Please find the Notice of attendance 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, fill out the name and address of the proxy, and serve to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan (R.O.C.)), five days prior to the Special shareholders’ meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

III. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

IV. 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 December 6, 2022 on the website of the Securities and Futures Institute (http://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.

V. 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：http://mops.twse.com.tw), by clicking on “Basic Information/Electronic Books/Annual Reports and Shareholders’ Meeting related Materials (Depository Receipt Information Included)/ Reference for Each Matter of Shareholders’ Meeting”

VI. In this Special Shareholders' Meeting, shareholders, including shareholders of Preferred Shares A, may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from December 7, 2022 to December 19, 2022. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: https://www.stockvote.com.tw】

VII. 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 Share A have voting rights at this Special shareholders' meeting.

VIII. In the event that the Company has to change the venue of the Special Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the MOPS.

Sincerely,

Board of Directors
Bank of Kaohsiung Co., LTD.