Bank of Kaohsiung Co., Ltd.
Notice of 2023 Annual Shareholders' Meeting

I. The 2023 Annual Shareholders' Meeting of Bank of Kaohsiung Co., Ltd. (the "Company") will be convened on Thursday, May 25, 2023 at 9:30 a.m. (shareholder registration will start at 9:00 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) Reported Matters: i. Report on the operating performance in 2022. ii. 2022 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 2022. (II) Acknowledged Matters: i. Acknowledgement of the business report and financial statements of 2022. ii. Acknowledgement of the earnings distribution proposal of 2022. (III) Matters for Discussion and Election: i. Cash distribution of Preferred Stock A according to the dividend rate through its capital reserves. ii. Proposal to increase capital through capital reserves to issue new shares. iii. Proposal to amend the Rules of Procedures Governing Shareholders' Meetings. iv. Election of the 15th Board of Directors. (IV) Other Proposals: Lifting the ban on newly elected Directors and their representatives regarding competition. (V) Extemporary Motions

II. The main content of dividend distribution :

(I)Issue new common shares out of its capital reserve: NT$359,504,330, with NT$0.3 per share.(i.e. 30 shares for every 1,000 shares)

(II)Dividends on Preferred Shares A: NT$31,000,000, with NT$0.775 per share.

III. There will be 12 directors (including 4 independent directors) to be elected in this Annual Genernel Shareholders' Meeting.

IV. List of Candidates to the seats of Directors:

(I) Kaohsiung City Government Representative: Meei-Ling Jeng
(II) Kaohsiung City Government Representative: Yung-Sheng Chen
(III)Kaohsiung City Government Representative: Chun-Chieh Huang
(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: Sheng-Chen Lee
(VIII)Chuan Pu Investment Co., Ltd. Representative: Chien-Fu Chen

List of Candidates to the seats of Independent Directors:

(I)Li-Jen Lien (II)Tu-Tsun, Wang (III)Jen-Hsiu, Lu (IV)Chun-Tsung, Lee

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 scope and content will be provided in the venue.

VI. 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 deliver 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 10366, 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 the Stock Registration Department of Yuanta Securities Co., Ltd.

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 24, 2023 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.

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：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"

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 25, 2023 to May 22, 2023. 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】

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 Share A have no voting rights at the shareholders' meeting.

XII. In the event that the Company has to change the venue of the Annual 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.