Bank of Kaohsiung Co., Ltd.
Notice of 2025 Annual Shareholders' Meeting

I. The 2025 Annual Shareholders' Meeting of Bank of Kaohsiung Co., Ltd. (the "Company") will be convened on Friday, May 23, 2025 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 A). The agenda of this Shareholders' meeting include: (I) Reported Matters: i. Report on the operating performance in 2024. ii. 2024 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 2024. iv. Report on the promotion of Articles 25 of the Banking Act. (II) Acknowledged Matters: i. Acknowledgement of the business report and financial statements of 2024. ii. Acknowledgement of the earnings distribution proposal of 2024. (III) Matters for Discussion and Election: i. Proposal to increase capital through earnings to issue new shares. ii. Proposal to amend the Articles of Incorporation. iii. By-election of Independent Director of the 15th Board. (IV) Extemporary Motions.

II. The main content of dividend distribution :

(I)Cash Dividends on Common Shares: NT$535,898,151, with NT$0.3 per share.

(II)Stock Dividends on Common Shares: NT$535,898,150, with NT$0.3 per share.(i.e.30 shares for every 1,000 shares)

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

III. There will be 1 independent director to be elected in this Annual Genernel Shareholders' Meeting.

IV. List of Candidate to the seat of Independent Director:

(I) Jain-Rong Su

For the candidate's resume, please visit Market Observation Post System

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

V. 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.

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

VII. 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 22, 2025 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.

VIII. 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.

IX. 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 23, 2025 to May 20, 2025. 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】

X. 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.

Sincerely,

Board of Directors
Bank of Kaohsiung Co., LTD.