

Public Disclosure of Information by Fubon Life Insurance Co., Ltd.

Item: Corporate Governance —The stock right structure of the company and shareholder rights

Legal Basis: Subparagraph 2, Paragraph 1, Article 8 of Regulation Governing Public Disclosure of Information by Life Insurance

 Maintenance Date: March 26th, 2020

Maintenance Unit: Corporate Governance Department/ Corporate Accounting Department

Stock Right Structure

Share Name of Major Shareholder	Share Type	The number of shares held (Unit: 1,000)	The ratio of shares held to total issued shares
Fubon Financial Holdings Co., Ltd.	Common Share	11,083,114	100%

Shareholder rights

Item	Specific measures and implementation
Safeguard of shareholder's right to know	The Company discloses information regularly and irregularly through the Company's website and the Market Observation Post System of Taiwan Stock Exchange.
Disclosure of exercising voting rights	The Company is a 100% owned subsidiary of Fubon Financial Holdings Co., Ltd., and the Board of Directors performs the functions of the shareholder meeting in accordance with the law. The provisions of the Company Act regarding the shareholder meeting are not applicable.
Participation in shareholders meeting	The Company is a 100% owned subsidiary of Fubon Financial Holdings Co., Ltd., and the Board of Directors performs the functions of the shareholder meeting in accordance with the law. The provisions of the Company Act regarding the shareholder meeting are not applicable.
Assurance of fair treatment of shareholders	The Company is a 100% owned subsidiary of Fubon Financial Holdings Co., Ltd. Fubon Financial Holding Co., Ltd. appointed juristic person representative to serve as the Directors, Independent Directors and Supervisors of the Company. They participate in Company's major policy resolutions to ensure fair treatment of shareholders.
Channel for filing complaints of damaged rights	<ol style="list-style-type: none"> 1.The company is a 100% owned subsidiary of Fubon Financial Holdings Co., Ltd. Fubon Financial Holding Co., Ltd. appointed juristic person representative to serve as the Directors, Independent Directors and Supervisors of the Company.They participate in the Company's major policy resolutions. 2. Fubon Financial Holdings Co., Ltd. may require Directors and Supervisors to perform their duties faithfully in accordance with their appointment relationship to ensure its shareholder's rights. 3. If the shareholders have any suggestions, doubts or disputes regarding other administrative matters, they may respond to the Company. 4. Other matters that are not mentioned above shall be handled in accordance with relevant laws and regulations.
Others	