



Agenda of 2019 Annual General Shareholders' Meeting of First Financial Holding Company

Date and Time: June 21, 2019 at 9:00 a.m.

Place: 22 Fl., No.30, Sec. 1, Chung King S. Rd., Taipei City (the auditorium of the headquarters of First Commercial Bank Co., Ltd.)

The Chairperson announces the aggregate shareholding of shareholders present constitute a quorum and call the meeting to order.

1. Report Matters: (Non-Voting Items)

- (a). President reports the business operation of the Company in 2018; and
- (b). Audit committee report the auditing process of 2018 financial statements;
and
- (c). Report of the offering of the Company's 2018 first issue of unsecured subordinated corporate bonds; and
- (d). Report of the distribution of employee's compensation and director's remuneration in 2018; and
- (e). Report of amendments to Rules Governing Procedure for Board Meetings of the Company.

2. Recognition Matters: (Voting Items)

- (a). Please recognize the 2018 business report and consolidated financial statements of the Company; and
- (b). Please recognize the distribution of 2018 profits.

3. Discussion Matters: (Voting Items)

- (a). Please approve the issuance of new shares via capitalization of profits of 2018;
and
- (b). Please approve the amendments to the Articles of the Incorporation of the Company; and
- (c). Please approve the amendments to the Rules Governing the Acquisition and Disposal of Assets of the Company; and
- (d). Please approve the release of Non-Competition restriction on the 6th term Board of Directors.

4. Extemporary motions: (Voting Items)

Meeting adjournment.