

Material Information (2884 E.S.F.H)

SEQ_NO	2	Date of announcement	2026/07/13	Time of announcement	15:03:34
Subject	E.SUN FHC announces the effective date for share swap with Mercuries Life Insurance Co., Ltd.				
Date of events	2026/07/13	To which item it meets	paragraph 51		

Statement	1.Date of occurrence of the event:2026/07/13 2.Company name:E.SUN FHC 3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head Office 4.Reciprocal shareholding ratios:N/A. 5.Cause of occurrence: (1)E.SUN Financial Holding Co., Ltd. proposes to acquire 100% shares of Mercuries Life Insurance Co., Ltd. through share swap. Extraordinary General Meetings were convened respectively by both parties on 2026/01/23, wherein this acquisition and the share swap agreement were approved. The transaction has been approved by the Financial Supervisory Commission on 2026/07/07 (the letter reference No.1150492633), and the Fair Trade Commission has resolved not to prohibit the combination on 2026/04/08 (the letter reference No. 1151260129). (2)The consideration for this acquisition will be paid in the form of newly issued shares, based on the swap ratio of 0.2596 common shares of the Company for every 1 common share of Mercuries Life Insurance Co., Ltd. The Board of Directors of the Company and the Chairman of Mercuries Life Insurance Co., Ltd. have jointly determined the effective date for the share swap to be 2026/09/01. 6.Countermeasures:N/A. 7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None.
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