

February 26, 2009

Yuanta Financial Holdings announces on behalf of Yuanta Commercial Bank the important resolutions of the shareholders' meeting..

1. Date of the shareholders' meeting: 2009/02/26

2. Important resolutions:

(1) Endorsed business report, annual financial statements for 2008 and 2008 loss off-setting proposals.

(2) Approval of the capital reduction for 2009.

(3) Approval of the issue of new shares through private placement for 2009.

(4) Approval of the amendments of the Articles of Incorporation.

3. Endorsement of the annual financial statements (indicate “yes” or “no”): yes

4. Any other matters that need to be specified: Pursuant to the Company Act and the Financial Holding Company Act, the rights and functions of the shareholders' meeting shall be exercised by the board of directors.