

December 31, 2009

Announced by Yuanta Financial Holdings on behalf of Yuanta Commercial Bank, reassignment of president.

1. Date of the Board of Directors resolution or date of occurrence of the change: 2009/12/31
2. Name and resume of the replaced general manager: N/A
3. Name and resume of the new general manager: Chin, Chia-Lin, Acting President of Yuanta Commercial Bank.
4. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new appointment"): resignation
5. Reason for the change: Reassignment.
6. Effective date of the new appointment: After the controlling organization checked becomes effective.
7. Any other matters that need to be specified: None.