



January 14, 2010

***For correction of December declarative information about the guarantee amount provided to others from subsidiary company.***

1. Date of occurrence of the event: 2010/01/14
2. Company name: Yuanta Financial Holding Co., Ltd.
3. Relationship to the Company (please enter "head office" or "affiliate company"): Head Office
4. Reciprocal shareholding ratios: NA
5. Cause of occurrence: Typing error in actual utilized guarantee amount. The amount should be 0 instead of 856,387,000.
6. Countermeasures: To apply for a declaration about the correction.
7. Any other matters that need to be specified: None