



February 26, 2010

***Announcement the distribution of earnings for 2009 by Yuanta Financial Holding Co., on behalf of Yuanta Futures Co., Ltd.***

1. Date of the board of directors' resolution: 2010/02/26

2. Type and monetary amount of dividend distribution:

(1) Appropriating cash dividends of NT\$254,233,974 to shareholders.

(2) Appropriating cash dividends of NT\$1,855,908 to employees.

3. Any other matters that need to be specified: N/A