



February 26, 2010

Announced by Yuanta Financial Holdings, on behalf of Yuanta Venture Capital Co. Ltd., the board meetings' resolution on dividend distribution of year 2009.

1. Date of the board of directors' resolution: 2010/02/26
2. Type and monetary amount of dividend distribution: Total amount of cash dividends distributed to shareholder is NT\$29,788,585. (NT\$0.10 per share)
3. Any other matters that need to be specified: Total amount of cash bonus distributed to employees is NT\$446,828.