



March 2, 2010

***The distribution of Yuanta Securities Finance Company's 2009 earnings,
resolved by the board of directors***

1. Date of the board of directors' resolution: 2010/03/02
2. Type and monetary amount of dividend distribution: The amount of cash dividends distributed to its shareholder is NTD 1,559,998,750. (NTD0.95 per share)
3. Any other matters that need to be specified: The amount of cash dividends distributed to employees is NTD 3,119,997.