

We Create Fortune

June 14, 2019

Yuanta FHC announces change of members of the Remuneration Committee for the eighth term

1. Date of occurrence of the change:2019/06/14
2. Name of the functional committees:Remuneration Committee
3. Name and resume of the replaced member:
Ming Ling Hsueh/ Independent Director of Yuanta Financial Holding Co., Ltd.
Shou Shan Wu/ Independent Director of Yuanta Financial Holding Co., Ltd.
Yin Hua Yeh/Independent Director of Yuanta Financial Holding Co., Ltd.
Lai Ping Chi/Independent Director of Yuanta Financial Holding Co., Ltd.
4. Name and resume of the new member:
Kuang Si Shiu/Independent Director of Yuanta Commercial Bank Co., Ltd.
Ming Ling Hsueh/Independent Director of Yuanta Financial Holding Co., Ltd.
Yin Hua Yeh/Independent Director of Yuanta Financial Holding Co., Ltd.
Hsing Yi Chow/Professor of Department of Finance of National Chengchi University
5. Type of the change (please enter: "resignation", "discharge", "tenure expired" , "death" or "new appointment"):Tenure expired
6. Reason of the change:Tenure expired
7. Original term (from _____ to _____):2016/06/16~2019/06/15
8. Effective date of the new member:2019/06/14
9. Any other matters that need to be specified:N/A