

We Create **Fortune**

January 19, 2019

Yuanta FHC announces chairman of Yuanta Securities Investment Trust will retire

- 1.Date of the board of directors resolution or date of occurrence of the change:2019/01/19
- 2.Type of personnel (chairman or general manager):chairman
- 3.Name and resume of the replaced personnel:Guh-Bin Huang/Chairman of Yuanta Securities Investment Trust
- 4.Name and resume of the new personnel:N/A
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired" ,"position adjustment", "dismissal", "retirement", "death" or "new appointment"):Retirement
- 6.Reason for the change:Retirement
- 7.Effective date of the new appointment:N/A
- 8.Any other matters that need to be specified:The chairman of Yuanta Securities Investment Trust has retired since January 30, 2019.