

October 14, 2020

Yuanta FHC announces change of Director of Yuanta Securities

1. Date of occurrence of the change: 2020/10/14
2. Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor) : natural-person director
3. Title, name and resume of the previous position holder: N/A
4. Title, name and resume of the new position holder:Hsien Tao Chiu/Director of Yuanta Bank
5. Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment") : New appointment
6. Reason for the change: Re-appointment
7. Number of shares held by the new position holder when elected: N/A
8. Original term (from _____ to _____) : 2019/06/01~2022/05/31
9. Effective date of the new appointment: 2020/10/15
10. Turnover rate of directors of the same term: 2/18
11. Turnover rate of independent directors of the same term: 1/6
12. Turnover rate of supervisors of the same term: N/A
13. Change in one-third or more of directors (Please enter "Yes" or "No") : No
14. Any other matters that need to be specified: N/A