

We Create Fortune

April 17, 2019

### **Yuanta FHC announces change of director of Yuanta Securities (Thailand)**

- 1.Date of occurrence of the change:2019/04/17
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director
- 3.Title, name and resume of the replaced personnel:  
Mr. CHEN Chi Chang/Director of Yuanta Securities (Thailand)
- 4.Title, name and resume of the new personnel:N/A
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ):Resignation
- 6.Reason for the change:Resignation
- 7.Number of shares held by the new personnel at the time of appointment:N/A
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_):N/A
- 9.Effective date of the new appointment:N/A
- 10.Rate of turnover of directors of the same term:1/10
- 11.Rate of turnover of supervisor of the same term:N/A
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified: Effective on 2019/04/24