

May 22, 2019

## **Yuanta FHC announces 14th-term directors and supervisors of Yuanta Securities Finance**

- 1.Date of occurrence of the change:2019/05/22
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):natural-person director and natural-person supervisor
- 3.Title, name and resume of the replaced personnel:  
Directors:
  - (1)Ting Shian Huang/Chairman of Yuanta Securities Finance
  - (2)Chieh Wu/Vice Chairman of Yuanta Securities Finance
  - (3)Hsuan Min Kuo/Chief Risk Officer of YFH
  - (4)Ming Lang Liu/Chief Operational Support Officer of YFH
  - (5)Cheng Hua Sun/Chief Legal Officer of YFHSupervisors:
  - (1)Wen Ching Chiu/Chief Compliance Officer of YFH
  - (2)Shi Zhen Huang/Supervisor of Yuanta Securities Finance
- 4.Title, name and resume of the new personnel:  
Directors:
  - (1)Ting Shian Huang/Chairman of Yuanta Securities Finance
  - (2)Chieh Wu/Vice Chairman of Yuanta Securities Finance
  - (3)Rong Ting Hong/President of Yuanta Securities Finance
  - (4)Ming Lang Liu/Chief Operational Support Officer of YFH
  - (5)Mei Ling Guo/Chief Digital Development Officer of YFHSupervisors:
  - (1)Wen Ching Chiu/Chief Compliance Officer of YFH
  - (2)Hsu Shu Mai/Chief Financial Officer of YFH
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):tenure expired
- 6.Reason for the change:tenure expired
- 7.Number of shares held by the new personnel at the time of appointment:N/A
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2016/06/01~2019/05/31
- 9.Effective date of the new appointment:2019/06/01
- 10.Rate of turnover of directors of the same term:N/A
- 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

We Create **Fortune**

13.Change in one-third or more of directors (“Yes” or “No”):No

14.Any other matters that need to be specified:N/A