

May 21, 2019

## **Yuanta FHC announces 10th-term directors and independent directors of Yuanta Bank**

- 1.Date of occurrence of the change:2019/05/21
- 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 independent director
- 3.Title, name and resume of the replaced personnel:

Directors:

- (1)Chich Chiang Fan/Chairman of Yuanta Bank
- (2)Yu De Chuang/President of Yuanta Bank
- (3)Michael Ma/Director of Yuanta Bank
- (4)Song Erh Chang/Director of Yuanta Bank
- (5)Hsien Tao Chiu/Director of Yuanta Bank
- (6)Jin Long Fang/Director of Yuanta Bank
- (7)Jin Sheng Duann/Director of Yuanta Bank
- (8)Chung Yuan Chen/Director of Yuanta Bank
- (9)Yu Feng Ko/Director of Yuanta Bank

Independent Directors:

- (1)Ming Ling Hsueh/Independent Director of Yuanta Bank
- (2)Yin Hua Yeh/Independent Director of Yuanta Bank
- (3)Chwo Ming Yu/Independent Director of Yuanta Bank
- (4)Ching Shan Hung/Independent Director of Yuanta Bank
- (5)Kuang Hsi Hsu/Independent Director of Yuanta Bank

- 4.Title, name and resume of the new personnel:

Directors:

- (1)Chich Chiang Fan/Chairman of Yuanta Bank
- (2)Yu De Chuang/President of Yuanta Bank
- (3)Michael Ma/Director of Yuanta Bank
- (4)Song Erh Chang/Director of Yuanta Bank
- (5)Hsien Tao Chiu/Director of Yuanta Bank
- (6)Jin Long Fang/Director of Yuanta Bank
- (7)Jin Sheng Duann/Director of Yuanta Bank
- (8)Chung Yuan Chen/Director of Yuanta Bank
- (9)Yu Feng Ko/Director of Yuanta Bank
- (10)Chien Weng/Executive Vice President of Yuanta Financial Holdings

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- (11) Daniel Y.M. Song/Chairman of Yuanta Asset Management  
Independent Directors:
- (1) Ming Ling Hsueh/Independent Director of Yuanta Bank
  - (2) Yin Hua Yeh/Independent Director of Yuanta Bank
  - (3) Chwo Ming Yu/Independent Director of Yuanta Bank
  - (4) Ching Shan Hung/Independent Director of Yuanta Bank
  - (5) Kuang Hsi Hsu/Independent Director of Yuanta Bank
  - (6) Chuang Li Chang/Independent Director of Yuanta Securities
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
13. Change in one-third or more of directors ("Yes" or "No"): N/A
14. Any other matters that need to be specified: N/A