

July 31, 2020

Yuanta FHC on behalf of Yuanta Bank announces the new construction engineering contract of 18 lands altogether at Huaisheng Sec. , Taipei #114-1

1. Type of contract: Construction engineering contract
2. Date of occurrence of the event: 2020/07/31
3. Counterparty to the contract and relationship with the Company: CHUNG-LU CONSTRUCTION Co., Ltd. No relationship
4. Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and start and end dates of the contract) , restrictive covenants, and other important terms and conditions:
Contractual Amount: NTD2,349,900,000.00
Period of the Contract: (Tentative) 2020/09/30- 2024/01/29
Site: Lands located at 114-1,114-6,114-7,115,115-2,116,116-1, 116-2,116-3,118,118-2,118-3,118-4,119,119-3,119-4,119-5,147, second section of Huaisheng Section, Daan District, Taipei City.
5. Name of the professional appraisal firm or company and its appraisal opinion: N/A
6. Name of the real property appraiser: N/A
7. Practice certificate number of the real property appraiser: N/A
8. Concrete purpose of the acquisition: Construct self-use head office building
9. Any dissenting opinions of directors to the present transaction: N/A
10. Whether the counterparty of the current transaction is a related party: N/A
11. Date of the board of directors resolution: N/A
12. Date of ratification by supervisors or approval by the audit committee: N/A
13. The appraisal report has a limited price, specific price, or special price:
N/A
14. An appraisal report has not yet been obtained: N/A
15. Reason for an appraisal report not being obtained: N/A
16. Reason for any significant discrepancy with the appraisal reports and opinion of the CPA: N/A
17. Name of the CPA firm: N/A
18. Name of the CPA: N/A
19. Practice certificate number of the CPA: N/A

20. Any other matters that need to be specified: No