

July 16, 2019

**Yuanta FHC announces the board resolution of Yuanta Securities(Korea)
for the date of closure of changes to register of shareholders**

- 1.Date of the board of directors resolution:2019/07/16
- 2.Date for convening the special shareholders' meeting: N/A
- 3.Location for convening the special shareholders' meeting: N/A
- 4.Cause or subjects for convening the meeting (1)Report Items: N/A
- 5.Cause or subjects for convening the meeting (2)Matters for Ratification: N/A
- 6.Cause or subjects for convening the meeting (3)Matters for Discussion: N/A
- 7.Cause or subjects for convening the meeting (4)Elections: N/A
- 8.Cause or subjects for convening the meeting (5)Other Proposals: N/A
- 9.Cause or subjects for convening the meeting (6)Extemporary Motions: N/A
- 10.Book closure starting date:2019/08/02
- 11.Book closure ending date:2019/08/06
- 12.Any other matters that need to be specified: YSK will convene a BOD on 2018/08/12 to approve the date, location and subjects of special shareholders' meeting(Tentatively scheduled as Election of outsider director and audit committee member)