

January 31, 2019

**Yuanta YHC announces change of a director of YuantaSavings Bank Philippines, Inc.**

- 1.Date of occurrence of the change: 2019/01/31
- 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: Tsai-Yu Chang/Director of Yuanta Savings Bank Philippines, Inc.
- 4.Title, name and resume of the new personnel: Wen-Jeng Chang/Vice President of Yuanta Commercial Bank Co., Ltd.
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ): resignation
- 6.Reason for the change: new appointment
- 7.Number of shares held by the new personnel at the time of appointment: N/A
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2018/08/01~2019/05/24
- 9.Effective date of the new appointment: 2019/02/01
- 10.Rate of turnover of directors of the same term: 1/5
- 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: N/A