

August 6, 2020

Yuanta FHC announces the appointment of CRO of Yuanta Securities (Korea)

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, research and development officer, chief internal auditor, or designated and non-designated representatives) : CRO
2. Date of occurrence of the change: 2020/08/06
3. Name, title, and resume of the previous position holder: Mr. Kim Choong-Hoon /CRO of Yuanta Securities (Korea)
4. Name, title, and resume of the new position holder: Mr. Kim Choong-Hoon/ CRO of Yuanta Securities (Korea)
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement") : new replacement
6. Reason for the change: term expired
7. Effective date: 2020/08/11
8. Any other matters that need to be specified: The board of directors of Yuanta Securities (Korea) approved to reappoint Mr. Kim Choong-Hoon as CRO in the meeting held on 2020/08/06