

May 22, 2019

Yuanta FHC announces new appointment of directors and supervisor of Yuanta International Insurance Brokers

- 1.Date of occurrence of the change:2019/05/22
- 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 natural-person supervisor
- 3.Title, name and resume of the replaced personnel:
Directors
Peter Yang(Senior Vice President of Yuanta Securities)
Yuanshun Lin(Senior Vice President of Yuanta Securities)
Laiochen Lin(Director of Yuanta International Insurance Brokers)
Supervisor
Austin Chen(Vice President of Yuanta Securities)
- 4.Title, name and resume of the new personnel:
Directors
Yorker Chen(Vice President of Yuanta Securities)
Yuanshun Lin(Senior Vice President of Yuanta Securities)
Laiochen Lin(Director of Yuanta International Insurance Brokers)
Supervisor
Austin Chen(Vice President 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"):No
- 14.Any other matters that need to be specified:N/A