

March 30, 2020

**Yuanta Financial Holdings announces the appointment of the General Manager of Yuanta Savings Bank (Korea)**

1. Date of the board of directors resolution or date of occurrence of the change: 2020/03/30
2. Type of personnel (chairman or general manager) : General manager
3. Name and resume of the replaced personnel: Jung, Young-Seok/General Manager of Yuanta Savings Bank (Korea)
4. Name and resume of the new personnel: Jung, Young-Seok/General Manager of Yuanta Savings Bank (Korea)
5. Type of the change (please enter: "resignation", "conge", "tenure expired" ,"position adjustment", "dismissal", "retirement", "death" or "new appointment" ) : Tenure expired
6. Reason for the change: Tenure expired
7. Effective date of the new appointment: 2020/03/30
8. Any other matters that need to be specified: N/A