

May 15, 2019

Yuanta FHC announces election of directors of Yuanta Savings Bank (Philippines)

1. Date of occurrence of the change: 2019/05/15
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:
 - (1) Director : Jing-Tang Wu/ Executive Vice President of Yuanta Commercial Bank
 - (2) Director : Wen-Jeng Chang/ Vice President of Yuanta Commercial Bank
 - (3) Director : Regina V. Saga/ Assistant Vice President of Yuanta Commercial Bank
 - (4) Independent Director : Senen L. Matoto/ Independent Director of Yuanta Savings Bank (Philippines)
 - (5) Independent Director : Arturo E. Manuel, Jr./ Independent Director of Yuanta Savings Bank (Philippines)
4. Title, name and resume of the new personnel:
 - (1) Director : Jing-Tang Wu/ Executive Vice President of Yuanta Commercial Bank
 - (2) Director : Wen-Jeng Chang/ Vice President of Yuanta Commercial Bank
 - (3) Director : Regina V. Saga/ Assistant Vice President of Yuanta Commercial Bank
 - (4) Independent Director : Senen L. Matoto/ Independent Director of Yuanta Savings Bank (Philippines)
 - (5) Independent Director : Arturo E. Manuel, Jr./ Independent Director of Yuanta Savings Bank (Philippines)
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 _____): 2018/05/25~2019/05/15
9. Effective date of the new appointment: 2019/05/15
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

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13. Change in one-third or more of directors ("Yes" or "No"): No

14. Any other matters that need to be specified: N/A