

We Create **Fortune**

August 14, 2019

**Yuanta FHC announces YSVN Members' Council Meeting approves establishments of "The Internal Operational Procedure for Acquisition and Disposal of Assets"**

1. Date of the special shareholders' meeting: N/A
2. Important resolutions: Approval of establishments of "The Internal Operational Procedure for Acquisition and Disposal of Assets"
3. Any other matters that need to be specified: N/A