

May 28, 2020

Yuanta FHC announces the re-election of three directors of Yuanta Securities (Thailand)

1. Date of occurrence of the change: 2020/05/28
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:
Mr. KUO Feng Hsiang/Director of Yuanta Securities (Thailand)
Mrs. Boonporn Boriboonsongsilp/Director of Yuanta Securities (Thailand)
Mr. Pusit Kaewmongkolsri/Director of Yuanta Securities (Thailand)
4. Title, name and resume of the new personnel:
Mr. KUO Feng Hsiang/Director of Yuanta Securities (Thailand)
Mrs. Boonporn Boriboonsongsilp/Director of Yuanta Securities (Thailand)
Mr. Pusit Kaewmongkolsri/Director of Yuanta Securities (Thailand)
5. Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment") : Tenure expired
6. Reason for the change: The re-election of three directors
7. Number of shares held by the new personnel at the time of appointment:
N/A
8. Original term (from _____ to _____) : N/A
9. Effective date of the new appointment: N/A
10. Rate of turnover of directors of the same term: N/A
11. Rate of turnover of independent director of the same term: N/A
12. Rate of turnover of supervisor of the same term: N/A
13. Change in one-third or more of directors ("Yes" or "No") : N/A
14. Any other matters that need to be specified: N/A