

We Create **Fortune**

September 28, 2018

Yuanta FHC announces the board resolution of Yuanta Securities Finance regarding the donation to a related party.

- 1.Date of occurrence of the event:2018/09/28
- 2.The reason for the donation:To support the 2018 important plan of Yuanta Foundation.
- 3.The total amount of the donation:NTD 0.4 million
- 4.Counterparty to the donation:Yuanta Foundation
- 5.Relationship to the Company:Related party
- 6.Name and resume of the independent director that expressed objection or reservation: N/A
- 7.Contents of the objection or reservation: N/A
- 8.Any other matters that need to be specified: N/A