

2020 Operation of the Nominating Committee

The nominating committee convened 3 times (A) in the most recent (2020) year, and the attendance of the committee members is as follows:

Title	Name	Number of Actual Attendance (B)	Number of Attendance by Proxy	Actual Attendance Rate (%) (B/A)	Remarks
Convener	Ming Ling Hsueh	3	0	100	
Committee Member	Yin Hua Yeh	3	0	100	
Committee Member	Wei Chen Ma	3	0	100	
Committee Member	Tony Shen	3	0	100	
Committee Member	Kuang Si Shiu	3	0	100	
<p>Other items which should be recorded:</p> <ol style="list-style-type: none"> 1. If the board of directors does not adopt or amend the recommendations of the nominating committee, the minutes concerned shall clearly state the meeting date of the board of directors, term, contents of motions, resolutions of the board of directors and the Company's treatment of the opinions of the nominating committee: None. 2. For the resolutions of the nominating committee, if committee members have objections or reservations, and there are records or written statements, the minutes concerned shall clearly state the date of the meeting date of the nominating committee, term, contents of the motions, opinions of all committee members and treatment of the opinions of the committee members: None. 3. Other important motions and implementation results are as follows: <ol style="list-style-type: none"> (1) The 4th meeting of the 8th nominating committee on May 19, 2020 The motion to amend certain provisions of the "Corporate Governance Guidelines of Yuanta Financial Holding Company, Ltd." (2) The 5th meeting of the 8th nominating committee on August 21, 2020 <ol style="list-style-type: none"> A. The motion to amend certain provisions of the "Nominating Committee Charter of Yuanta Financial Holding Company, Ltd." B. The motion for the succession plan for directors of the board of the Company. (3) The 6th meeting of the 8th nominating committee on December 10, 2020 <ol style="list-style-type: none"> A. The motion on the evaluation results of the performance evaluation of the Company's board of directors and functional committees for 2019. B. The motion on the results of the second reviews and recommendations for the organizational structure of the board of directors and various committees. C. The motion to regularly review the board of directors' continuing education program. 					