

We Create **Fortune**

April 23, 2019

**Yuanta FHC announces board resolutions of Yuanta Securities  
Investment Consulting in exercising the rights and functions of the  
shareholders' meeting**

- 1.Date of the shareholders' meeting:2019/04/23
- 2.Important resolutions (1)profit distribution/deficit compensation:Endorsed  
2018 profit distribution plan
- 3.Important resolutions (2)amendments of the corporate charter:N/A
- 4.Important resolutions (3)business report and financial statements:Endorsed  
2018 business report and financial statements
- 5.Important resolutions (4)elections of board of directors and supervisors:N/A
- 6.Important resolutions (5)other proposals:N/A
- 7.Any other matters that need to be specified: Pursuant to the Company Act  
and the Financial Holding Company Act, the functional duties and power of  
the shareholders' meeting shall be exercised by the board of directors.