

July 3, 2020

Yuanta FHC on behalf of Yuanta Bank announces the contract of steel structure construction on 18 lands altogether at Huaisheng Sec., Taipei #114-1

1. Type of contract: Construction contract
2. Date of occurrence of the event: 2020/07/03
3. Counterparty to the contract and relationship with the Company: Tung Kang Steel Structure Corp. Non-Related Party
4. Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and start and end dates of the contract) , restrictive covenants, and other important terms and conditions:
Contractual Amount: NTD525,000,000.00
Period of the Contract: (Tentative) 2020/08/03- 2023/04/02
Site: Lands located at 114-1,114-6,114-7,115,115-2,116,116-1, 116-2,116-3,118,118-2,118-3,118-4,119,119-3,119-4,119-5,147, second section of Huaisheng Section, Daan District, Taipei City.
5. Name of the professional appraisal firm or company and its appraisal opinion: N/A
6. Name of the real property appraiser: N/A
7. Practice certificate number of the real property appraiser: N/A
8. Concrete purpose of the acquisition: To build self-use head office
9. Any dissenting opinions of directors to the present transaction: N/A
10. Whether the counterparty of the current transaction is a related party: N/A
11. Date of the board of directors resolution: N/A
12. Date of ratification by supervisors or approval by the audit committee: N/A
13. The appraisal report has a limited price, specific price, or special price: N/A
14. An appraisal report has not yet been obtained: N/A
15. Reason for an appraisal report not being obtained: N/A
16. Reason for any significant discrepancy with the appraisal reports and opinion of the CPA: N/A
17. Name of the CPA firm: N/A
18. Name of the CPA: N/A
19. Practice certificate number of the CPA: N/A

20. Any other matters that need to be specified: No