

March 30, 2020

Yuanta FHC announces change of director and independent director of Yuanta Savings Bank (Korea)

1. Date of occurrence of the change: 2020/03/30
2. Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor) : natural-person director, independent director
3. Title, name and resume of the replaced personnel:
 - (1) Jung Young-Seok/Director of Yuanta Savings Bank (Korea)
 - (2) Park Chang-Gyun/Independent Director of Yuanta Savings Bank (Korea)
4. Title, name and resume of the new personnel:
 - (1) Jung Young-Seok/Director of Yuanta Savings Bank (Korea)
 - (2) Park Chang-Gyun/Independent Director of Yuanta Savings Bank (Korea)
5. Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment") : tenure expired
6. Reason for the change: tenure expired
7. Number of shares held by the new personnel at the time of appointment:
N/A
8. Original term (from _____ to _____) :
 - (1) 2019/03/29~2020/03/30
 - (2) 2019/03/29~2020/03/30
9. Effective date of the new appointment: 2020/03/30
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") : No
14. Any other matters that need to be specified: N/A