We Create Fortune

July 18, 2019

Yuanta FHC announces appointment of Authorized representatives of Members' Council of Yuanta Securities Vietnam

- 1. Date of occurrence of the change: 2019/07/18
- 2. Name of juristic-person director/ supervisor: Yuanta Securities Vietnam Limited Company
- 3. Name and resume of the replaced person: N/A
- 4. Name and resume of the replacement:

Mr. Le Minh Tam/ CEO of Yuanta Securities Vietnam Limited Company Mr. Hwang Wei Cherng/President of Yuanta Securities Co., Ltd

Mr. Kuo Feng Hsiang/ Director of Yuanta Securities Asia Financial Services Limited

Mr. Chao Jen Kai/CFO of Yuanta Securities Vietnam Limited Company Mr. Ooi Thean Yat Ronald Anthony/ Chairman of Yuanta Securities Asia Financial Services Limited

Mr. Tan Pei San/ CEO of Yuanta Securities Asia Financial Services Limited Mr. Wang Yi Min/ Chairman of Yuanta Securities (Hongkong) Co., Ltd.

- 5. Reason for the change: Due to the transformation of Company, Members authorize Representatives of Members' Council of Yuanta Securities Vietnam.
- 6. Original term (from ______ to _____) : N/A
- 7. Effective date of the new appointment: 2019/07/18
- 8. Any other matters that need to be specified: N/A