

June 14, 2019

## **Yuanta FHC announces 8th-term directors and independent directors**

1. Date of occurrence of the change:2019/06/14
2. Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):director, independent director
3. Title, name and resume of the replaced personnel:

Directors:

Representative of Modern Investment Co., Ltd: Rong-Jou Wang  
(Chairman of Yuanta Financial Holdings)

Representative of Modern Investment Co., Ltd:Ting-Chien Shen  
(Director of Yuanta Financial Holdings)

Representative of Modern Investment Co., Ltd:Chich-Chiang Fan  
(Director of Yuanta Financial Holdings)

Representative of Tsun Chueh Investment Co., Ltd:Wei-Chen Ma  
(Director of Yuanta Financial Holdings)

Representative of Tsun Chueh Investment Co., Ltd:Jin-Long Fang  
(Director of Yuanta Financial Holdings)

Representative of Tsun Chueh Investment Co., Ltd:Yueh-Tsang Lee  
(Director of Yuanta Financial Holdings)

Representative of Hsu Tong Investment Co., Ltd:Hsien-Tao Chiu  
(Director of Yuanta Financial Holdings)

Representative of Hsu Tong Investment Co., Ltd:Ming-Heng Ho  
(Director of Yuanta Financial Holdings)

Representative of Hsu Tong Investment Co., Ltd:Chung-Yuan Chen  
(Director of Yuanta Financial Holdings)

Independent Directors:

Shou-Shan Wu (Independent Director of Yuanta Financial Holdings)

Ming-Ling Hsueh (Independent Director of Yuanta Financial Holdings)

Lai-Ping Chi (Independent Director of Yuanta Financial Holdings)

Yin-Hua Yeh (Independent Director of Yuanta Financial Holdings)

4. Title, name and resume of the new personnel:

Directors:

Ting-Chien Shen (Director of Yuanta Financial Holdings)

Wei-Chen Ma (Director of Yuanta Financial Holdings)

Representative of Tsun Chueh Investment Co., Ltd:Yaw-Ming Song

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- (Chairman of Yuanta Asset Management)  
Representative of Tsun Chueh Investment Co., Ltd:Chung-Yuan Chen  
(Director of Yuanta Financial Holdings)  
Representative of Modern Investment Co., Ltd:Chao-Kuo Chiang  
(Chairman of Yuanta Life)  
Independent Directors:  
Ming-Ling Hsueh (Independent Director of Yuanta Financial Holdings)  
Yin-Hua Yeh (Independent Director of Yuanta Financial Holdings)  
Kuang-Si Shiu (Independent Director of Yuanta Bank)  
Hsing-Yi Chow (Independent Director of Yuanta Financial Holdings)
5. Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ):tenure expired
6. Reason for the change:Full reelection
7. Number of shares held by the new personnel at the time of appointment:  
Directors:  
Ting-Chien Shen (4,606,315 shares)  
Wei-Chen Ma (0 share)  
Representative of Tsun Chueh Investment Co., Ltd:Yaw-Ming Song,  
(413,220,950 shares)  
Representative of Tsun Chueh Investment Co., Ltd:Chung-Yuan Chen,  
(413,220,950 shares)  
Representative of Modern Investment Co., Ltd:,Chao-Kuo Chiang  
(106,685,335 shares)  
Independent Directors:  
Ming-Ling Hsueh (0 share)  
Yin-Hua Yeh (0 share)  
Kuang-Si Shiu (0 share)  
Hsing-Yi Chow (0 share)
8. Original term (from \_\_\_\_\_ to \_\_\_\_\_):2016/06/16~2019/06/15
9. Effective date of the new appointment:2019/06/14
10. Rate of turnover of directors of the same term:N/A
11. Rate of turnover of supervisor of the same term:N/A
12. Rate of turnover of independent director of the same term:N/A
13. Change in one-third or more of directors ("Yes" or "No"):Yes
14. Any other matters that need to be specified:N/A