

We Create **Fortune**

July 19, 2019

Yuanta FHC announces change of Chairman of Members' Council of Yuanta Securities Vietnam

1. Date of the board of directors resolution or date of occurrence of the change:
2019/07/19
2. Type of personnel (chairman or general manager) : Chairman of the Member's Council
3. Name and resume of the replaced personnel: Le Minh Tam/ CEO of Yuanta Securities Vietnam
4. Name and resume of the new personnel:
Ooi Thean Yat Ronald Anthony/ Chairman of Yuanta Securities Asia Financial Services Limited
5. Type of the change (please enter: "resignation", "conge", "tenure expired" ,"position adjustment", "dismissal", "retirement", "death" or "new appointment") : position adjustment
6. Reason for the change: New election of Chairman of the Member's Council due to the transformation of Company
7. Effective date of the new appointment: 2019/07/19
8. Any other matters that need to be specified: N/A