

September 20, 2019

Yuanta FHC announces change of directors of Yuanta Securities (Korea)

1. Date of occurrence of the change: 2019/09/20
2. Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor) : independent director
3. Title, name and resume of the replaced personnel: SHIN, Jhin Young/President of KCGS
4. Title, name and resume of the new personnel: KIM, Duk Yi/CEO of Samyoung Accounting Corporation
5. Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment") : Resignation
6. Reason for the change: Resignation
7. Number of shares held by the new personnel at the time of appointment: N/A
8. Original term (from _____ to _____) : N/A
9. Effective date of the new appointment: 2019/09/20
10. Rate of turnover of directors of the same term: 1/7
11. Rate of turnover of supervisor of the same term: N/A
12. Rate of turnover of independent director of the same term: 1/4
13. Change in one-third or more of directors ("Yes" or "No") : No
14. Any other matters that need to be specified: N/A