

January 15, 2020

Yuanta FHC announces the convening of the EGM of Yuanta Securities (Thailand)

1. Date of the board of directors resolution: 2020/01/15
2. Date for convening the special shareholders' meeting: 2020/01/30
3. Location for convening the special shareholders' meeting: 127 Gaysorn Tower, 15th floor, Ratchadamri Road, Lumpini, Pathumwan, Bangkok 10330, Thailand
4. Cause or subjects for convening the meeting (1) Report Items: N/A
5. Cause or subjects for convening the meeting (2) Matters for Ratification: N/A
6. Cause or subjects for convening the meeting (3) Matters for Discussion:
 - 1) To amend Bylaws of Audit Committee
 - 2) To Approve the establishment of the Asset Acquisition or Disposal Transaction Policy
7. Cause or subjects for convening the meeting (4) Elections:
 - 1) To elect three directors
 - 2) To elect Mrs. CHIEN Wei Ching and Ms. LAI I Wen as Audit Committee members
8. Cause or subjects for convening the meeting (5) Other Proposals: N/A
9. Cause or subjects for convening the meeting (6) Extemporary Motions: N/A
10. Book closure starting date: N/A
11. Book closure ending date: N/A
12. Any other matters that need to be specified: The appointment of new directors shall be subject to the approval by SEC of Thailand.