

We Create **Fortune**

September 20, 2019

**Yuanta FHC announces resolution of the EGM of Yuanta Securities
(Korea)**

1. Date of the special shareholders' meeting: 2019/09/20
2. Important resolutions: Election of Mr.KIM, Duk Yi as Outsider Director and Audit Committee Member
3. Any other matters that need to be specified: N/A