

We Create **Fortune**

April 15, 2019

**Yuanta FHC issues a statement with regard to media report that "Ting-Chien Shen will be the chairman of Yuanta FHC"**

- 1.Date of occurrence of the event:2019/04/15
- 2.Company name:Yuanta Financial Holding Co., Ltd.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):Head office
- 4.Reciprocal shareholding ratios:N/A
- 5.Name of the reporting media:Economic Daily News
- 6.Content of the report: 2019/04/13 Economic Daily News A04 section reports "Ting-Chien Shen will be the chairman of YFH"
- 7.Cause of occurrence:N/A
- 8.Countermeasures:
  - (1)The report is purely a media prediction, and the company will not comment on it.
  - (2)When a board of directors meeting is convened to elect a chairman, the company will make announcement in accordance with the relevant laws and regulations.
- 9.Any other matters that need to be specified:N/A