

We Create Fortune

May 21, 2019

Yuanta FHC announces change of members of Audit Committees of Yuanta Securities

- 1.Date of occurrence of the change:2019/05/21
- 2.Name of the functional committees:Audit Committees
- 3.Name and resume of the replaced member:
 - (1)Tu Mu Kuo/Independent Director of Yuanta Securities
 - (2)Ching Shan Hung/Independent Director of Yuanta Securities
 - (3)Kun Hung Lai/Independent Director of Yuanta Securities
 - (4)Shou Shan Wu/Independent Director of Yuanta Securities
 - (5)Chuang Li Chang/Independent Director of Yuanta Securities
 - (6)Nai Kuan Huang/Independent Director of Yuanta Securities
- 4.Name and resume of the new member:
 - (1)Tu Mu Kuo/Independent Director of Yuanta Securities
 - (2)Ching Shan Hung/Independent Director of Yuanta Securities
 - (3)Kun Hung Lai/Independent Director of Yuanta Securities
 - (4)Nai Kuan Huang/Independent Director of Yuanta Securities
 - (5)Hsing Yi Chow/Professor of Department of Finance of National Chengchi University
 - (6)Yui Chun Wu/Director-General, Securities and Futures Bureau, Financial Supervisory Commission
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired" , "death" or "new appointment"):Tenure expired
- 6.Reason of the change:Tenure expired
- 7.Original term (from _____ to _____):2016/06/01~2019/05/31
- 8.Effective date of the new member:2019/06/01
- 9.Any other matters that need to be specified:N/A