We Create Fortune

April 15, 2019

## Yuanta FHC announces change of spokesperson and acting spokesperson of Yuanta Securities Investment Trust

- 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer):spokesperson and acting spokesperson
- 2.Date of occurrence of the change:2019/04/15
- 3.Name, title, and resume of the replaced person:

spokesperson:Liu, Tsung-Sheng / Chairman of Yuanta Securities Investment Trust

acting spokesperson:Huang, Chao-Tang / General Manager of Yuanta Securities Investment Trust

4.Name, title, and resume of the replacement:

spokesperson:Huang, Chao-Tang / General Manager of Yuanta Securities Investment Trust

acting spokesperson:Tsao, Yueh-Ching / executive vice president of Yuanta Securities Investment Trust

- 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ):position adjustment
- 6.Reason for the change:position adjustment
- 7.Effective date:2019/04/15
- 8.Any other matters that need to be specified:N/A