

January 19, 2019

Yuanta FHC announces change of director of Yuanta Securities Investment Trust and that more than one third of its directors have changed

- 1.Date of occurrence of the change:2019/01/19
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):juristic-person director
- 3.Title, name and resume of the replaced personnel: Guh-Bin Huang/Director of Yuanta Securities Investment Trust
- 4.Title, name and resume of the new personnel: Yu-Lan Cheng/Director of Yuanta Life
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):new appointment
- 6.Reason for the change:Retirement
- 7.Number of shares held by the new personnel at the time of appointment:72.20%
- 8.Original term (from _____ to _____):2016/06/01~2019/05/31
- 9.Effective date of the new appointment:2019/01/30
- 10.Rate of turnover of directors of the same term:2/5
- 11.Rate of turnover of supervisor of the same term:0
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):Yes
- 14.Any other matters that need to be specified:N/A