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March 14, 2019

**Yuanta YHC announces board resolution of Yuanta Bank approving distribution of 2018 dividend to shareholders**

- 1.Date of the board of directors resolution:2019/03/14
- 2.Type and monetary amount of dividend distribution: The amount of cash dividend distribution is NT\$4,075,095,164 (NT\$0.55113249 per share).
- 3.Any other matters that need to be specified: N/A