

November 26, 2020

Yuanta FHC announces board resolution of Yuanta Securities in exercising the rights and functions of the special shareholders' meeting

1. Date of the special shareholders meeting: 2020/11/26
2. Important resolutions: Approved Yuanta Investment to invest in "Yuanta Quantum Jump No.1 Fund" (tentative name) and act as its General Partner.
3. Any other matters that need to be specified: Pursuant to the Company Act and the Financial Holding Company Act, the rights and functions of the shareholders' meeting of Yuanta Securities were exercised by the Board of Directors.