

We Create **Fortune**

May 23, 2019

Yuanta FHC announces resolutions of the shareholders' meeting of Yuanta Bank

1. Date of the shareholders' meeting:2019/05/23
2. Important resolutions (1)profit distribution/deficit compensation:Endorsed
2018 profit distribution plan
3. Important resolutions (2)amendments of the corporate charter:N/A
4. Important resolutions (3)business report and financial statements:Endorsed
2018 business report and financial statements
5. Important resolutions (4)elections of board of directors and supervisors:N/A
6. Important resolutions (5)other proposals:N/A
7. Any other matters that need to be specified: Pursuant to the Company Act and the Financial Holding Company Act, the functional duties and power of the shareholders' meeting shall be exercised by the board of directors.