

We Create **Fortune**

February 1, 2019

Yuanta YHC announces change of spokesperson and acting spokesperson of Yuanta Bank.

- 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 , acting spokesperson
- 2.Date of occurrence of the change:2019/02/01
- 3.Name, title, and resume of the replaced person:
spokesperson:Dan Chang / Executive Vice President
acting spokesperson:Allen Wu / Executive Vice President
- 4.Name, title, and resume of the replacement:
spokesperson:Allen Wu/ Executive Vice President
acting spokesperson:Chi-Liang Hsiao / Senior Vice President
- 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:2019/02/01
- 8.Any other matters that need to be specified:N/A