

We Create **Fortune**

July 31, 2020

Yuanta Financial Holdings announces the change of the Chairman of Yuanta Securities Finance

1. Date of the board of directors resolution or date of occurrence of the change: 2020/07/31
2. Position (Please enter chairperson or president/general manager) : chairman
3. Name and resume of the previous position holder:Ting Shian Huang/Chairman of Yuanta Securities Finance Co. , Ltd.
4. Name and resume of the new position holder:Shao-hsing Kung/Executive Vice President of Yuanta Securities
5. Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment") : job relocation
6. Reason for the change: job relocation
7. Effective date of the new appointment: 2020/07/31
8. Any other matters that need to be specified: N/A