

We Create **Fortune**

February 22, 2019

Yuanta YHC announces appointment of the Chief Risk Officer of Yuanta Savings Bank (Philippines)

- 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):CRO
- 2.Date of occurrence of the change:2019/02/22
- 3.Name, title, and resume of the replaced person:N/A
- 4.Name, title, and resume of the replacement:Cheng, Shyh-Chang/Manager of Yuanta Bank
- 5.Type of the change (please enter: “resignation”, “position adjustment”, “dismissal”, “retirement”, “death” or “new replacement”):New replacement
- 6.Reason for the change:New replacement
- 7.Effective date:2019/02/22
- 8.Any other matters that need to be specified:N/A