

April 1, 2020

Yuanta FHC announces the board resolution of Yuanta Bank regarding the donation to a related party

1. Date of occurrence of the event: 2020/04/01
2. The reason for the donation: To support the general economic research of Yuanta-Polaris Research Institute
3. The total amount of the donation: NTD 9.93 million
4. Counterparty to the donation: Yuanta-Polaris Research Institute
5. Relationship to the Company: Related party
6. Name and resume of the independent director that expressed objection or reservation: N/A
7. Contents of the objection or reservation: N/A
8. Any other matters that need to be specified: N/A