

August 27, 2020

Yuanta Financial Holdings announces the changing of the Chief internal auditor 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, corporate governance officer, research and development officer, chief internal auditor, or designated and non-designated representatives) : Chief internal auditor
2. Date of occurrence of the change: 2020/08/27
3. Name, title, and resume of the previous position holder:Joelle Celline L. Reyes/Pro-Manager of Yuanta Savings Bank(Philippines)
4. Name, title, and resume of the new position holder:Ma. Sheena Cana Danas/Senior Supervisor of Yuanta Savings Bank(Philippines)
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement") : Position adjustment
6. Reason for the change: Business needs
7. Effective date: 2020/09/01
8. Any other matters that need to be specified: Ma. Sheena Cana Danas takes on the position of Deputy Chief internal auditor.