

We Create **Fortune**

March 15, 2019

Yuanta YHC announces change of members of the audit committee of Yuanta Savings Bank Philippines, Inc.

- 1.Date of occurrence of the change:2019/03/15
- 2.Name of the functional committees:audit committee
- 3.Name and resume of the replaced member:
 - (1)Paulino Y. Tan/ independent director of Yuanta Savings Bank Philippines, Inc
 - (2)Anna Teresa Gozon-Valdes/ independent director of Yuanta Savings Bank Philippines, Inc
 - (3)Regina V. Saga/ director of Yuanta Savings Bank Philippines, Inc
- 4.Name and resume of the new member:
 - (1)Senen L. Matoto/ past SVP of BPI; past President and Chairman of the Board of BPI Securities
 - (2)Arturo E. Manuel, Jr./ past EVP of Bank of Commerce
 - (3)Regina V. Saga/ Director of Yuanta Savings Bank Philippines, Inc
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired" , "death" or "new appointment"):new appointment
- 6.Reason of the change:resignation
- 7.Original term (from _____ to _____):2018/05/25~2019/05/24
- 8.Effective date of the new member:2019/03/15
- 9.Any other matters that need to be specified:N/A