

February 11, 2019

Yuanta YHC announces change of Director of Yuanta Life and that more than one third of its directors have been changed

- 1.Date of occurrence of the change:2019/02/11
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):natural-person director
- 3.Title, name and resume of the replaced personnel: Yu-Lan Cheng/Director of Yuanta Life
- 4.Title, name and resume of the new personnel: N/A
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):Resignation
- 6.Reason for the change: Resignation
- 7.Number of shares held by the new personnel at the time of appointment: N/A
- 8.Original term (from _____ to _____):2016/06/01~2019/05/31
- 9.Effective date of the new appointment: N/A
- 10.Rate of turnover of directors of the same term:6/13
- 11.Rate of turnover of supervisor of the same term: N/A
- 12.Rate of turnover of independent director of the same term:0
- 13.Change in one-third or more of directors ("Yes" or "No"):Yes
- 14.Any other matters that need to be specified: Effective on 2019/02/11