

November 20, 2020

Yuanta Financial Holdings announces a change of Chief Internal Auditor for Yuanta Life Insurance.

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: 2020/11/20
3. Name, title, and resume of the previous position holder: Wen-I Chang/Vice President of Yuanta Life Insurance.
4. Name, title, and resume of the new position holder: Hsiao-Chih Yuan/Vice President of Yuanta Life Insurance.
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement") : Resignation
6. Reason for the change: Transferred to Yuanta Financial Holdings Group
7. Effective date: Effective after approval by the competent authority.
8. Any other matters that need to be specified: N/A