

November 11, 2019

Yuanta FHC announces supplement to resolution of the special shareholders' meeting of Yuanta Asset Management dated June 27, 2019

1. Date of the special shareholders' meeting: 2019/11/11
2. Important resolutions: The amount of the capital increase was adjusted to NT\$2 billion.
3. Any other matters that need to be specified:
 - (1) The cash capital increase was resolved to proceed on June 27, 2019 at an amount of NT\$3 billion. The Financial Supervisory Commission approved the cash capital increase on 2019/10/17 (reference letter: Jin-Guan-Yin-Kong-Zih NO.1080217216) with the amount being adjusted to NT\$2 billion thereafter.
 - (2) In accordance with the Company Act and the Financial Holding Company Act, powers of the shareholders' meeting of Yuanta Asset Management were vest in and exercised by the board of directors.