

December 6, 2019

**Yuanta FHC announces the board resolution of Yuanta Life Insurance Company approving investment in domestic real estates**

1. Date of occurrence of the event:2019/12/05
2. Company name: Yuanta Life Insurance Company
3. Relationship to the Company (please enter "head office" or "subsidiaries"):Subsidiaries
4. Reciprocal shareholding ratios: N/A
5. Cause of occurrence: The board of Yuanta Life Insurance Company approved Yuanta Life Insurance Company to invest in domestic real estates.
6. Countermeasures: N/A
7. Any other matters that need to be specified: N/A