

August 25, 2020

Yuanta Financial Holdings makes a supplementary announcement on the change of President of Yuanta Bank

1. Date of the board of directors resolution or date of occurrence of the change: 2020/08/25
2. Position (Please enter chairperson or president/general manager) :
President
3. Name and resume of the previous position holder: N/A
4. Name and resume of the new position holder: Fan-Sheng Pu/ Senior Vice President of Yuanta Bank
5. Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment") : New appointment
6. Reason for the change: New appointment
7. Effective date of the new appointment: 2020/08/25
8. Any other matters that need to be specified: Receive the approval from the authority on 2020/08/25.