

We Create **Fortune**

May 23, 2019

Yuanta FHC announces the resolution of Yuanta Bank on the record date for 2018 dividend distribution

1. Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2019/05/23
2. Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend
3. Type and monetary amount of dividend distribution: The amount of cash dividend is NT\$4,075,095,164(NT\$0.55113249 per share).
4. Ex-rights (ex-dividend) trading date:N/A
5. Last date before book closure:2019/05/26
6. Book closure starting date:2019/05/27
7. Book closure ending date:2019/05/31
8. Ex-rights (ex-dividend) record date:2019/05/31
9. Any other matters that need to be specified: The payment date for the cash dividend is 2019/05/31.