

March 30, 2020

Yuanta FHC announces resolution of the AGM of Yuanta Savings Bank Korea Co. , Ltd.

1. Date of the shareholders' meeting: 2020/03/30
2. Important resolutions (1) profit distribution/deficit compensation:
Ratification of no distribution of 2019 dividend to shareholders.
3. Important resolutions (2) amendments of the corporate charter:
N/A
4. Important resolutions (3) business report and financial statements:
Ratification of the 2019 business report and financial statements.
5. Important resolutions (4) elections of board of directors and supervisors:
 - A. The election of Jung Young-Seok as a director of Yuanta Savings Bank (Korea) .
 - B. The election of Park Chang-Gyun as an independent director of Yuanta Savings Bank (Korea) .
6. Important resolutions (5) other proposals:
 - A. Approval of the limitation of remuneration of board directors.
 - B. Approval of the limitation of remuneration of full-time standing auditor.
7. Any other matters that need to be specified: N/A