

January 17, 2020

Yuanta FHC announces the appointment of Internal Audit Officer of Yuanta Securities (Cambodia)

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer) : internal audit officer
2. Date of occurrence of the change: 2020/01/17
3. Name, title, and resume of the replaced person: Ms. Koum Mandarine/
Internal Audit Officer of Yuanta Securities (Cambodia)
4. Name, title, and resume of the replacement: Ms. Koum Mandarine/
Internal Audit Officer of Yuanta Securities (Cambodia)
5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement") : new replacement
6. Reason for the change: tenure expired
7. Effective date: 2020/01/19
8. Any other matters that need to be specified: The extraordinary general meeting held on 2020/01/17 decided on reappointing Ms. Koum Mandarine as the Internal Audit Officer.