

May 28, 2020

**Yuanta FHC announces the resolution of the 2020 AGM of Yuanta Securities (Thailand)**

1. Date of the shareholders' meeting: 2020/05/28
2. Important resolutions (1) profit distribution/deficit compensation: N/A
3. Important resolutions (2) amendments of the corporate charter: N/A
4. Important resolutions (3) business report and financial statements: Ratified  
2019 financial statements and operating results of Yuanta Securities (Thailand)
5. Important resolutions (4) elections of board of directors and supervisors:  
Re-elected three directors
6. Important resolutions (5) other proposals:
  - (1) Appointed CPA and fixed CPA's remuneration for 2020
  - (2) Approved adding new business: Insurance Broker Business
7. Any other matters that need to be specified: Adding new business shall be subject to the approval by the local authority