

We Create **Fortune**

March 15, 2019

Yuanta YHC announces change of directors of Yuanta Savings Bank Philippines, Inc.

- 1.Date of occurrence of the change: 2019/03/15
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor): independent director
- 3.Title, name and resume of the replaced personnel:
 - (1)Anna Teresa Gozon-Valdes / independent director of Yuanta Savings Bank Philippines, Inc.
 - (2)Paulino Y. Tan / independent director of Yuanta Savings Bank Philippines, Inc.
- 4.Title, name and resume of the new personnel:
 - (1)Senen L. Matoto/ past SVP of BPI; past President and Chairman of the Board of BPI Securities
 - (2)Arturo E. Manuel, Jr./ past EVP of Bank of Commerce
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"): resignation
- 6.Reason for the change: new appointment
- 7.Number of shares held by the new personnel at the time of appointment: N/A
- 8.Original term (from _____ to _____): 2018/05/25~2019/05/24
- 9.Effective date of the new appointment: 2019/03/15
- 10.Rate of turnover of directors of the same term: 2/5
- 11.Rate of turnover of supervisor of the same term: N/A
- 12.Rate of turnover of independent director of the same term:2/2
- 13.Change in one-third or more of directors ("Yes" or "No"): Yes
- 14.Any other matters that need to be specified: N/A