

December 6, 2019

**Yuanta FHC announces the board resolution of Yuanta Life to acquire the domestic real estate.**

1. Date of occurrence of the event:2019/12/05
2. Company name: YFH
3. Relationship to the Company (please enter "head office" or "subsidiaries"):head office
4. Reciprocal shareholding ratios: N/A
5. Cause of occurrence: The board resolution of Yuanta Life to acquire the domestic real estate.
6. Countermeasures:N/A
7. Any other matters that need to be specified: N/A