

May 14, 2020

**Yuanta FHC announces Yuanta Bank board resolution re- vising urban renewal budget cost from NTD394 million to NTD427 million on FormosaPlasticsBuildingRenewalProject.**

1. Date of occurrence of the event:2020/05/14
2. Company name:Yuanta Bank
3. Relationship to the Company (please enter "head office" or "subsidiaries"):subsidiaries
4. Reciprocal shareholding ratios:100%
5. Cause of occurrence:The board resolution of Yuanta Bank to revise the urban renewal cost budget from NTD394 million to NTD427 million on "Formosa Plastics Building Renewal Project".
6. Countermeasures:N/A
7. Any other matters that need to be specified:N/A