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March 15, 2019

Yuanta YHC announces resolution of the EGM of Yuanta Savings Bank Philippines, Inc.

1.Date of the special shareholders' meeting:2019/03/15

2.Important resolutions:

(1)Resignation of Independent Directors Anna Teresa Gozon-Valdes and Paulino Y. Tan

(2)Election of Independent Directors Senen L. Matoto and Arturo E. Manuel, Jr.

3.Any other matters that need to be specified: N/A