

April 1, 2020

## **Yuanta FHC makes a supplementary announcement about change of its CIO**

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer) : CIO
2. Date of occurrence of the change: 2020/04/01
3. Name, title, and resume of the replaced person: N/A
4. Name, title, and resume of the replacement: Fang Ming Lo/Vice President of Yuanta Financial Holdings
- 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ) : new replacement
- 6.Reason for the change: new replacement
- 7.Effective date: 2020/04/01
- 8.Any other matters that need to be specified: N/A