

2024 Operation of the Board of Directors

The board of directors has met 12 times (A) in the most recent (2024) year, and the attendance of the directors is as follows:

Title	Name	Number of Actual & Nonvoting Attendance (B)	Number of Attendance by Proxy	Actual & Nonvoting Attendance Rate (%) 【B/A】	Remarks
Chairman	Tony Shen	12	0	100	
Director	Wei Chen Ma	12	0	100	
Director	Representative of Tsun Chueh Investment Co., Ltd.: Chung Yuan Chen	12	0	100	
Director	Representative of Tsun Chueh Investment Co., Ltd.: Daniel YM Song	12	0	100	
Director	Representative of Modern Investment Co., Ltd.: Chien Weng	12	0	100	
Independent Director	Ming Ling Hsueh	12	0	100	
Independent Director	Kuang Si Shiu	12	0	100	
Independent Director	Hsing Yi Chow	12	0	100	
Independent Director	Sheau Wen Yang	12	0	100	

Other items which should be recorded:

1. Where the operation of the board of directors meets any of the following circumstances, the minutes concerned shall clearly state the meeting date, term, contents of motions, opinions of all independent directors and the Company's resolution of said opinions:
 - (1) For resolution(s) passed pursuant to Article 14-3 of the *Securities and Exchange Act*: Not applicable, as the Company has established the audit committee and Article 14-5 of the Act shall apply.
 - (2) Any other resolution(s) passed but with independent directors voicing opposing or qualified opinions on the record or in writing: None.
2. In instances where a director recused himself/herself due to a conflict of interest, the minutes concerned shall clearly state the director's name, contents of motions, reason for not voting and actual voting counts:
 - (1) 23rd meeting of the 9th board of directors on January 31, 2024
The motion for the approval of the group performance bonus rights of the chairperson of the Company for the year 2023.
Resolution:
 - A. Chairman Tony Shen, who was a stakeholder, recused himself from the discussion and voting, and Independent Director Kuang Si Shiu acted as the chairperson at the time of voting.
 - B. Apart from the stakeholder, who recused himself, the remaining directors present agreed to pass the motion.
 - (2) 23rd meeting of the 9th board of directors on January 31, 2024
The motion for the approval of the group performance bonus rights of the managers of the Company for the year 2023.
Resolution: Except Director Chien Weng, who was a stakeholder recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion.
 - (3) 24th meeting of the 9th board of directors on March 14, 2024
The motion for matters relating to the convening of the Company's 2024 Annual General Meeting of Shareholders.
Resolution: Except Independent Director Wei Chen Ma, who was a stakeholder recusing herself from the discussion and voting, the remaining directors present agreed to pass the motion.
 - (4) 24th meeting of the 9th board of directors on March 14, 2024
The motion for the Company's 2023 distribution of remuneration to directors.
Resolution:

- A. Directors Wei Chen Ma, Chung Yuan Chen, Daniel YM Song, and Chien Weng were stakeholders and therefore recused themselves from the discussion and voting.
- B. The Company has a total of nine directors, and a total of nine directors attended the meeting. Apart from the stakeholders, who recused themselves, the remaining directors present agreed to pass the motion, which was reported to the 2024 Annual General Meeting of Shareholders.
- (5) 24th meeting of the 9th board of directors on March 14, 2024
The motion for the Company's 2023 distribution of remuneration to employees
Resolution: The Company has a total of nine directors, and a total of nine directors attended the meeting. Except Director Chien Weng, who was a stakeholder recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion, which was reported to the 2024 Annual General Meeting of Shareholders.
- (6) 24th meeting of the 9th board of directors on March 14, 2024
The motion for the joint sale of Chengde Building through subsidiaries Yuanta Securities and Yuanta Bank.
Supplementary notes:
1. Chairman Tony Shen, Director Wei Chen Ma (whose relative by blood within the second degree of kinship, Victor Ma, holds the position as a director of Yuanta Securities), and Independent Director Hsing Yi Chow, recused themselves, with respect to the part involving Yuanta Securities. Independent Director Ming Ling Hsueh acted as the chairperson at the time of voting.
2. Director Wei Chen Ma, Director Chung Yuan Chen, Director Daniel YM Song, Director Chien Weng, Independent Director Ming Ling Hsueh, and Independent Director Kuang Si Shiu recused themselves with respect to the part involving Yuanta Bank.
Resolution: The Company has a total of nine directors, and a total of nine directors attended the meeting. This motion was voted on individually by division and passed as a whole.
- (7) 25th meeting of the 9th board of directors on March 27, 2024
The motion for the purchase of souvenirs for the 2024 Annual General Meeting of Shareholders from a stakeholder, Taiwan FamilyMart Co. Ltd.
Resolution: The Company has a total of nine directors, and a total of nine directors attended the meeting. Except Director Chien Weng, who was a stakeholder recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion.
- (8) 28th meeting of the 9th board of directors on June 26, 2024
The motion to amend some provisions of the Regulations Governing the Shareholding of Senior Executives of Yuanta Financial Holding Co., Ltd.
Resolution: Except Director Chien Weng, who was a stakeholder recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion.
- (9) 28th meeting of the 9th board of directors on June 26, 2024
The motion to evaluate and determine the remuneration of the Company's managers.
Resolution: Except Director Chien Weng, who was a stakeholder recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion.
- (10) 28th meeting of the 9th board of directors on June 26, 2024
The motion for the distribution of employee remuneration of the Company's managers for the year 2023.
Resolution: Except Director Chien Weng, who was a stakeholder recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion.
- (11) 28th meeting of the 9th board of directors on June 26, 2024
The motion for the Company's 2023 dispensing of remuneration to directors (excluding independent directors).
Resolution:
A. Directors Wei Chen Ma, Chung Yuan Chen, Daniel YM Song, and Chien Weng were stakeholders and therefore recused themselves from the discussion and voting.
B. Apart from the stakeholders, who recused themselves, the remaining directors present agreed to pass the motion.
- (12) 28th meeting of the 9th board of directors on June 26, 2024
The motion for dispensing remuneration for the Company's commissioning of directors and supervisors for investment business in 2023.
Resolution: Except Director Wei Chen Ma (whose relative by blood within the second degree of kinship, Victor Ma, holds the position as a director of Yuanta Securities), who had his own conflict of interest, recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion.
- (13) 28th meeting of the 9th board of directors on June 26, 2024
The motion to agree on the remuneration of the independent directors of the Company and to establish the Guidelines for the Payment of Remuneration to Independent Directors of Yuanta Financial Holdings Co., Ltd. and Its Affiliates.
Resolution:
A. Independent Directors Ming Ling Hsueh, Kuang Si Shiu, Hsing Yi Chow, and Sheau Wen Yang were stakeholders and therefore recused themselves from the discussion and voting.

B. The Company has a total of nine directors, and a total of nine directors attended the meeting. Apart from the stakeholders, who recused themselves, the remaining directors present agreed to pass the motion.

(14) 29th meeting of the 9th board of directors on July 26, 2024

The motion for the Company's planning to participate in the subscription of the cash capital increase processed by its subsidiary, Yuanta Life Insurance Co., Ltd. for the year 2024.

Resolution:

A. Director Wei Chen Ma, Director Daniel YM Song, and Independent Director Sheau Wen Yang were stakeholders and therefore recused themselves from the discussion and voting.

B. Apart from the stakeholders, who recused themselves, the remaining directors present agreed to pass the motion.

(15) 33rd meeting of the 9th board of directors on November 20, 2024

The motion for the purpose of centralized management of software licenses for Yuanta Group's SAP financial accounting system, the Company intends to purchase the software licenses held by Yuanta Securities Co., Ltd., a stakeholder.

Resolution:

A. Chairman Tony Shen, Director Wei Chen Ma (whose relative by blood within the second degree of kinship, Victor Ma, holds the position as a director of Yuanta Securities), and Independent Director Hsing Yi Chow had their own conflict of interest and therefore recused themselves from the discussion and voting. Independent Director Ming Ling Hsueh acted as the chairperson at the time of voting.

B. The Company has a total of nine directors, and a total of nine directors attended the meeting. Apart from the stakeholders, who recused themselves, the remaining directors present agreed to pass the motion.

(16) 34th meeting of the 9th board of directors on December 25, 2024

The motion to present the Company's 2025 Annual Audit Plan.

Resolution: Except Director Chien Weng, who had his own conflict of interest, recusing himself from the discussion and voting, the remaining directors present agreed to pass the motion.

Note 1: If a director is a corporation, the name of the corporation/institutional shareholder and the name of its representative shall be disclosed.

Note 2: The Company's directors (including independent directors) of the 9th board were elected on June 10, 2022.

Note 3: (1) Where a specific director may be relieved from duties before the end of the fiscal year, the date of discharge shall be specified in the "Remark" section. Actual and nonvoting attendance rate (%) was calculated based on the number of board meetings held during each director's term and the number of meetings actually attended by that director.
(2) Where a reelection may be held for filling the vacancies of directors before the end of the fiscal year, both the new and the discharged directors shall be listed, and they shall be specified in the "Remark" section if they are the former directors, newly elected, or re-elected and the date of the reelection shall also be specified. Actual and nonvoting attendance rate (%) was calculated on the basis of the number of board meetings held during each director's term and the number of meetings actually attended by that director.