

Subject:

The announcement of Director changing of CTBC Bank Co., Ltd

Contents:

1.Date of occurrence of the change: 2014/06/20

2.Name and resume of the replaced director or supervisor:

Chao-Chin Tung	CTBC Bank Co., Ltd. (Chairman)
Thomas K.S.Chen	CTBC Bank Co., Ltd. (Vice Chairman)
Wen-Long Yen	CTBC Bank Co., Ltd. (Director)
H. Steve Hsieh	CTBC Bank Co., Ltd. (Director)
Pual T.C. Liag	CTBC Bank Co., Ltd. (Director)
Chun-Te Chiang	CTBC Bank Co., Ltd. (Director)
Chung-Yu Wang	CTBC Bank Co., Ltd. (Independent Director)
Wen-Chih Lee	CTBC Bank Co., Ltd. (Independent Director)
Jie-Haun Lee	CTBC Bank Co., Ltd. (Independent Director)

3.Name and resume of the replacement:

Chao-ChinTung	CTBC Bank Co., Ltd. (Chairman)
Thomas K.S.Chen	CTBC Bank Co., Ltd. (Vice Chairman)
Wen-Long Yen	CTBC Bank Co., Ltd. (Director)
H. Steve Hsieh	CTBC Bank Co., Ltd. (Director)
Pual T.C. Liag	CTBC Bank Co., Ltd. (Director)
Chun-Te Chiang	CTBC Bank Co., Ltd. (Director)
Yen-pao Chen	CTBC Financial Holding Co., Ltd.(Director)
Chung-Yu Wang	CTBC Bank Co., Ltd. (Independent Director)
Wen-Chih Lee	CTBC Bank Co., Ltd. (Independent Director)
Jie-Haun Lee	CTBC Bank Co., Ltd. (Independent Director)
Yen-Lin Wu	Mizuho Securities Asia Limited (Executive Director)

4.Type of the change (please enter: “resignation”, “discharge”, “tenure expired” or “new appointment”):
tenure expired

5.Reason for the change: Re-election

6.Number of shares held by the new director at the time of appointment: NA

7.Original term (from _____ to _____): 2011/06/13~2014/06/12

8.Effective date of the new appointment: 2014/06/20

9.Rate of turnover of directors of the same term: NA

10.Any other matters that need to be specified: New term: 2014/06/20~2017/06/19