

SEQ_NO	1	Date of announcement	2021/01/11	Time of announcement	17:53:11																																																						
Subject	The announcement of Taishin Financial Holdings and its major subsidiaries' consolidated financial performance as of December 31, 2020																																																										
Date of events	2021/01/11	To which item it meets	paragraph 51																																																								
Statement	<p>1.Date of occurrence of the event:2021/01/11 2.Company name:Taishin Financial Holding Company 3.Relationship to the Company (please enter " head office" or " subsidiaries"):head office 4.Reciprocal shareholding ratios:NA 5.Cause of occurrence:The announcement of Taishin Financial Holdings and its major subsidiaries' consolidated financial performance as of December 31, 2020</p> <table border="0"> <tr> <td>Year</td> <td></td> <td>Dec. 2020</td> </tr> <tr> <td colspan="3">-----</td> </tr> <tr> <td></td> <td>Dec.</td> <td>Dec.</td> </tr> <tr> <td></td> <td>Pre-Tax</td> <td>After-Tax</td> </tr> <tr> <td></td> <td>Profit</td> <td>Profit</td> </tr> <tr> <td></td> <td>Per Book</td> <td>Per Book</td> </tr> <tr> <td>Unit</td> <td>(NT\$bn)</td> <td>(NT\$bn)</td> </tr> <tr> <td colspan="3">-----</td> </tr> <tr> <td>Taishin FHC</td> <td>0.32</td> <td>0.56</td> </tr> <tr> <td>Taishin Bank</td> <td>0.21</td> <td>0.38</td> </tr> <tr> <td>Taishin Securities</td> <td>0.14</td> <td>0.12</td> </tr> <tr> <td>Year</td> <td></td> <td>Jan-Dec. 2020</td> </tr> <tr> <td colspan="3">-----</td> </tr> <tr> <td colspan="3">-----</td> </tr> <tr> <td></td> <td>Jan-Dec.</td> <td>Jan-</td> </tr> <tr> <td>Dec.</td> <td>EPS</td> <td></td> </tr> <tr> <td></td> <td>Pre-Tax</td> <td>After-</td> </tr> <tr> <td>Tax</td> <td>(After-Tax</td> <td></td> </tr> </table>					Year		Dec. 2020	-----				Dec.	Dec.		Pre-Tax	After-Tax		Profit	Profit		Per Book	Per Book	Unit	(NT\$bn)	(NT\$bn)	-----			Taishin FHC	0.32	0.56	Taishin Bank	0.21	0.38	Taishin Securities	0.14	0.12	Year		Jan-Dec. 2020	-----			-----				Jan-Dec.	Jan-	Dec.	EPS			Pre-Tax	After-	Tax	(After-Tax	
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Taishin			
FHC	16.43	14.49	1.17
Taishin			
Bank	14.12	12.19	1.40
Taishin			
Securities	0.87	0.77	1.12

For the month of December 2020, the consolidated after-tax profit of TFHC

attributable to parent company and to non-controlling interest were

NT\$ 0.56 bn and NT\$ -0.002 bn, respectively.

For the twelve months of 2020, the cumulative consolidated after-tax profit

of TFHC attributable to parent company and to non-controlling interest were

NT\$ 14.49 bn and NT\$ -0.004 bn, respectively.

6.Countermeasures:None.

7.Any other matters that need to be specified:None.