

## Material Information (6689 ECV)

SEQ\_NO 1 Date of announcement 2021/07/28 Time of announcement 16:25:14

Subject Announcement of the resolution by the company' s board of directors for the ex-rights and dividend record date of stock and cash dividends.

Date of events 2021/07/28 To which item it meets paragraph 31

Statement

- 1.Date of the resolution by the board of directors or shareholders' meeting, or of the decision by the company:2021/07/28
- 2.Type (ex-rights or ex-dividend) (please write " Ex-rights" , " Ex-dividend" , or " Ex-rights and dividend" ):Ex-rights and dividend
- 3.Type and monetary amount of dividend distribution:
  - (1)Stock dividends:
    - a.Appropriations of earnings in stock dividends to shareholders: NT\$58,532,560 (NT\$1.18909856 per share)
    - b.Stock distributed from legal reserve and capital surplus to shareholders: NT\$49,224,310 (NT\$1 per share)
  - (2)Cash dividends NT\$54,146,744 (NT\$1.1 per share)
- 4.Ex-rights (Ex-dividend) date:2021/08/12
- 5.Last date before book closure:2021/08/13
- 6.Book closure starting date:2021/08/14
- 7.Book closure ending date:2021/08/18
- 8.Ex-rights (Ex-dividend) record date:2021/08/18
- 9.Payment date of cash dividend distribution:2021/09/30
- 10.Any other matters that need to be specified:None