

SEQ_NO	1	Date of announcement	2020/08/13	Time of announcement	17 : 34 : 39
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	2020/08/13	To which item it meets	paragraph 31		
Statement	<ol style="list-style-type: none"> <li>1. Date of the resolution by the board of directors or shareholders' meeting or decision by the Company: 2020/08/13</li> <li>2. Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"): Ex-rights and dividend</li> <li>3. Type and monetary amount of dividend distribution: <ol style="list-style-type: none"> <li>(1) Stock dividends: <ol style="list-style-type: none"> <li>a. Appropriations of earnings in stock dividends to shareholders: NT\$3.15 per share</li> <li>b. Stock distributed from legal reserve and capital surplus to shareholders: NT\$1 per share</li> </ol> </li> <li>(2) Cash dividends NT\$12,175,625 (NT\$0.35 per share)</li> </ol> </li> <li>4. Ex-rights (ex-dividend) trading date: 2020/09/01</li> <li>5. Last date before book closure: 2020/09/02</li> <li>6. Book closure starting date: 2020/09/03</li> <li>7. Book closure ending date: 2020/09/07</li> <li>8. Ex-rights (ex-dividend) record date: 2020/09/07</li> <li>9. Payment date of cash dividend distribution: 2020/09/30</li> <li>10. Any other matters that need to be specified: None</li> </ol>				