

Material Information (6689 ECV)

SEQ_NO	1	Date of announcement	2021/04/07	Time of announcement	20:11:09
Subject	Resolution by the board of directors to distribute dividends				
Date of events	2021/04/07	To which item it meets	paragraph 31		

Statement	<p>1.Date of the board of directors resolution:2021/04/07</p> <p>2.Year or quarter which dividends belong to:2020</p> <p>3.Period which dividends belong to:2020/01/01~2021/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$1.10000000 per share</p> <p>5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash dividends to shareholders (NT\$):NT\$54,146,744</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):NT\$1.18909856 per share</p> <p>8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):NT\$1.00000000 per share</p> <p>9.Total amount of stock dividends to shareholders (shares):10,775,687</p> <p>10.Any other matters that need to be specified:None</p> <p>11.Per value of common stock:NT\$10</p>
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