

Material Information (6689 ECV)

SEQ_NO	2	Date of announcement	2021/04/08	Time of announcement	17:16:50
Subject	Announcement that the Company' s Board of Directors resolved to issue new shares through capital increase from earnings and capital reserve.				
Date of events	2021/04/07	To which item it meets	paragraph 9		
Statement	<p>1.Date of the board of directors resolution:2021/04/07</p> <p>2.Source of capital increase funds:Earnings and capital reserves are transferred to increase capital and issue new shares.</p> <p>3.Number of shares issued (not including those distributed to employees if consisting in capital increase from earnings or capital surplus):Earnings transferred to capital increase 5,853,256 shares and 4,922,431 shares were transferred from capital reserve to capital increase, A total of 10,775,687 new shares were issued.</p> <p>4.Par value per share:NT\$10</p> <p>5.Total monetary value of the issuance:NT\$107,756,870</p> <p>6.Issue price:NA</p> <p>7.Number of shares subscribed for by or allocated to employees:NA</p> <p>8.Number of shares publicly sold:NA</p> <p>9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders: Tentatively, 218.909856 shares will be allotted free of charge for every thousand shares. (118.909856 shares will be allotted free of charge for every thousand shares transferred from surplus to capital increase, and 100 shares will be allotted free of charge for every thousand shares transferred from capital reserve.)</p> <p>10.Handling method for fractional shares and shares unsubscribed for by the deadline: If the new shares distributed to shareholders from this capital increase are less than one full share, shareholders may consolidate them by handling respective procedures at the Company' s stock transfer agent, Stock Affairs Department. For those shares which cannot be consolidated within the specified period or still remain insufficient, cash will be distributed instead (rounded to the dollar), and the Chairman shall be authorized to designate specific persons for purchase of these by cash at par value.</p> <p>11.Rights and obligations of these newly issued shares: Rights and obligations of these newly issued shares are the same as those of the original shares.</p> <p>12.Utilization of the funds from the current capital increase:NA</p> <p>13.Any other matters that need to be specified:None</p>				