

Material Information (6689 ECV)					
SEQ_NO	3	Date of announcement	2022/06/23	Time of announcement	18:19:12
Subject	Announcement of the resolution by the company's 2022 for the ex-dividend record date of cash dividends.				
Date of events	2022/06/23	To which item it meets	paragraph 31		
Statement	<p>1.Date of the resolution by the board of directors or shareholders' meeting, or of the decision by the company:2022/06/23</p> <p>2.Type (ex-rights or ex-dividend) (please write "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend</p> <p>3.Type and monetary amount of dividend distribution: Cash dividends NT\$150,000,000 (NT\$2.5 per share)</p> <p>4.Ex-rights (Ex-dividend) date:2022/07/11</p> <p>5.Last date before book closure:2022/07/12</p> <p>6.Book closure starting date:2022/07/13</p> <p>7.Book closure ending date:2022/07/17</p> <p>8.Ex-rights (Ex-dividend) record date:2022/07/17</p> <p>9.Payment date of cash dividend distribution:2022/07/29</p> <p>10.Any other matters that need to be specified:None</p>				