

Historical Information

Provided by: eCloudvalley Digital Technology Co., Ltd.

SEQ_NO 2 Date of announcement 2022/03/29 Time of announcement 18:12:28

Subject Resolution by the board of directors
to distribute dividends

Date of events 2022/03/29 To which item it meets paragraph 31

Statement

- 1.Date of the board of directors resolution:2022/03/29
- 2.Year or quarter which dividends belong to:2021
- 3.Period which dividends belong to:2021/01/01~2021/12/31
- 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$2.50000000 per share
- 5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0
- 6.Total amount of cash dividends to shareholders (NT\$):NT\$150,000,000
- 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0
- 8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0
- 9.Total amount of stock dividends to shareholders (shares):0
- 10.Any other matters that need to be specified:None
- 11.Per value of common stock:NT\$10