

SEQ_NO	3	Date of announcement	2022/03/10	Time of announcement	18:03:54
Subject	The Board of Directors' Resolution for dividend distribution of 2021 profits				
Date of events	2022/03/10	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution :2022/03/10</p> <p>2.Year or quarter which dividends belong to:2021</p> <p>3.Period which dividends belong to:2021/01/01 ~ 2021/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):4.0</p> <p>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash distributed to shareholders (NT\$):739,623,672</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock distributed to shareholders (shares):0</p> <p>10.Any other matters that need to be specified:None.</p> <p>11.Per value of common stock:NT\$10</p>				