

SEQ_NO	2	Date of announcement	2022/06/08	Time of announcement	16:08:15
Subject	Announcement of the resolution of the Company ex-dividend record date.				
Date of events	2022/06/08	To which item it meets	paragraph 14		
Statement	<p>1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2022/06/08</p> <p>2.Type of ex-rights or ex-dividend (please enter: “Ex-rights” , ” Ex-dividend” , or ” Ex-rights and dividend”):Ex-dividend</p> <p>3.Type and monetary amount of dividend distribution: Cash dividends payment through earnings distribution NT\$739,623,672 (NT\$4.0 per share).</p> <p>4.Ex-rights (ex-dividend) trading date:2022/06/23</p> <p>5.Last date before book closure:2022/06/25</p> <p>6.Book closure starting date:2022/06/26</p> <p>7.Book closure ending date:2022/06/30</p> <p>8.Ex-rights (ex-dividend) record date:2022/06/30</p> <p>9.Any other matters that need to be specified: Cash dividends distribution date:2022/07/14</p>				