

Material Information (2455 VPEC)

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| SEQ_NO | 2 | Date of announcement | 2024/05/30 | Time of announcement | 15:48:37 |
| Subject | Announcement of the related matters of the Company's ex-dividend record date | | | | |
| Date of events | 2024/05/30 | 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:2024/05/30</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 common stock dividend distribution: Earnings distribution cash dividend NT\$406,793,020, NT\$2.20 per share.</p> <p>4.Ex-rights (ex-dividend) trading date:2024/06/24</p> <p>5.Last date before book closure:2024/06/25</p> <p>6.Book closure starting date:2024/06/26</p> <p>7.Book closure ending date:2024/06/30</p> <p>8.Ex-rights (ex-dividend) record date:2024/06/30</p> <p>9.Deadline for applying the conversion of the bond:N/A</p> <p>10.The closure period for the conversion of the bond will start from the date:N/A</p> <p>11.The closure period for the conversion of the bond will end on the date:N/A</p> <p>12.Payment date of common stock cash dividend distribution:2024/07/12</p> <p>13.Any other matters that need to be specified:None</p> | | | | |