

**Material Information (2455 VPEC)**

|                |  |                        |              |                      |          |
|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO         | 2  | Date of announcement   | 2024/02/29   | Time of announcement | 19:12:37 |
| Subject        | VPEC Board of Directors approved dividend distribution   |                        |              |                      |          |
| Date of events | 2024/02/29   | To which item it meets | paragraph 14 |                      |          |
| Statement      | <p>1.Date of the board of directors resolution :2024/02/29</p> <p>2.Year or quarter which dividends belong to:2023</p> <p>3.Period which dividends belong to:2023/01/01~2023/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):2.20</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\$):406793020</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> |                        |              |                      |          |