

Material Information (2455 VPEC)

SEQ_NO	2	Date of announcement	2025/05/28	Time of announcement	14:16:15
Subject	Announcement of the related matters of the Company's ex-dividend record date and adjustment of dividend payout ratio				
Date of events	2025/05/28	To which item it meets	paragraph 14		
Statement	<div>1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2025/05/28</div> <div>2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend</div> <div>3.Type and monetary amount of common stock dividend distribution: Earnings distribution cash dividend</div> <div>Original: cash dividend NT\$591,698,938, NT\$3.20 per share.</div> <div>Adjusted: cash dividend NT\$591,698,938, NT\$3.21761015 per share.</div> <div>4.Ex-rights (ex-dividend) trading date:2025/06/20</div> <div>5.Last date before book closure:2025/06/23</div> <div>6.Book closure starting date:2025/06/24</div> <div>7.Book closure ending date:2025/06/28</div> <div>8.Ex-rights (ex-dividend) record date:2025/06/28</div> <div>9.Deadline for applying the conversion of the bond:N/A</div> <div>10.The closure period for the conversion of the bond will start from the date:N/A</div> <div>11.The closure period for the conversion of the bond will end on the date:N/A</div> <div>12.Payment date of common stock cash dividend distribution:2025/07/11</div> <div>13.Any other matters that need to be specified:The number of outstanding shares is affected due to repurchases of treasury shares, the Chairman is authorized to adjust the dividend payout ratio according to the resolution of the Board of Directors on 2025/02/27.</div>				