

Company code : 2332

No : 1

Subject : Announcement of the resolution by the Company' s board of directors for the ex-dividend record date of cash dividends.

To which item it meets : paragraph 14

Date of events : 2023/06/20

Contents :

1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2023/06/20

2.Type of ex-rights or ex-dividend (please enter: "Ex-rights" , " Ex-dividend" , or " Ex-rights and dividend"):Ex-dividend

3.Type and monetary amount of dividend distribution:

Cash dividends NT\$134,717,224(NT\$0.2246 per share) of common stock.

4.Ex-rights (ex-dividend) trading date:2023/07/12

5.Last date before book closure:2023/07/13

6.Book closure starting date:2023/07/14

7.Book closure ending date:2023/07/18

8.Ex-rights (ex-dividend) record date:2023/07/18

9.Deadline for applying the conversion of the debt voucher:N/A

10.The closure period for the conversion of the debt voucher will
start from the date:N/A

11.The closure period for the conversion of the debt voucher will
end on the date:N/A

12.Payment date of cash dividend distribution:2023/08/11

13.Any other matters that need to be specified:None