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序号 S.N.	3	发言日期 Date of speech	109/03/09 (2020/03/09)	发言时间 Time of speech	17:39:35
发言人 Spokesperson	林怡君 Yijun Lin	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	公告本公司董事会决议股利分派 Announcement of board of directors' resolution of dividend distribution				
符合条款 Applicable term	第 14 款 Term 14	事实发生日 Date of occurrence of the event	109/03/09 (2020/03/09)		
说明 Descriptions	<p>1. 董事会拟议日期: 109/03/09 1. Date of the board of directors' resolution: 109/03/09 (2020/03/09)</p> <p>2. 股利所属年(季)度: 108 年 年度 2. The year (season) that dividend belongs to: 2019</p> <p>3. 股利所属期间: 108/01/01 至 108/12/31 3. The period of time that dividend belongs to: 108/01/01-108/12/31 (2019/01/01 – 2019/12/31)</p> <p>4. 股东配发内容: 4. Content of shareholders' distribution:</p> <p>(1) 盈余分配之现金股利(元/股): 7.00000000 (1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$7.00000000 per share</p> <p>(2) 法定盈余公积、资本公积发放之现金(元/股): 0 (2) Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): NT\$0 per share</p> <p>(3) 股东配发之现金(股利)总金额(元): 331,716,000 (3) Total amount of cash distributed to shareholders (NT\$ per share): NT\$331,716,000</p> <p>(4) 盈余转增资配股(元/股): 0 (4) Appropriations of earnings in stock dividends to shareholders (NT\$ per share): NT\$0 per share</p> <p>(5) 法定盈余公积、资本公积转增资配股(元/股): 0 (5) Stock distributed from legal reserve and capital surplus to shareholders(NT\$ per share): NT\$0 per share</p> <p>(6) 股东配股总股数(股): 0 (6) Total amount of stock distributed to shareholders (shares): 0</p> <p>5. 其他应叙明事项: 无。 5. Any other matters that need to be specified: None.</p> <p>6. 普通股每股面额字段: 新台币 10.0000 元 6. Denomination of common stock per share: NT\$10.0000</p>				

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