

## Essence Edition of Public Information Observatory

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序号 S.N.	2	发言日期 Date of speech	109/06/12 (2020/06/12)	发言时间 Time of speech	16:58:51
发言人 Spokesperson	林怡君 Lin Yijun	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 108 年度股利配发除息基准日 The announcement of the base date for 2019 ex-dividend distribution				
符合条款 Applicable term	第 14 款 Term 14	事实发生日 Date of occurrence of the event	109/06/12 (2020/06/12)		
说明 Descriptions	<p>1.董事会、股东会决议或公司决定日期:109/06/12</p> <p>1. Date of the resolution by the board of directors or shareholders' meeting or decision by the company: 109/06/12 (2020/06/12)</p> <p>2.除权、息类别(请填入「除权」、「除息」或「除权息」):除息</p> <p>2. Type of ex-rights or ex-dividend: (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and ex-dividend"): Ex-dividend</p> <p>3.发放股利种类及金额: 现金股息每股配发新台币 7 元, 现金股息总计新台币 331,716 仟元整。 分配盈余总计 331,716 仟元整。</p> <p>3. Type and monetary amount of dividend distribution: Cash dividend: NT\$7 per share, total cash dividend: NT\$331,716,000. Total distribution of surplus: ¥331,716,000</p> <p>4.除权(息)交易日:109/07/01</p> <p>4. Ex-rights (ex-dividend) trading date: 109/07/01 (2020/07/01)</p> <p>5.最后过户日:109/07/02</p> <p>5. Last date before book closure: 109/07/02 (2020/07/02)</p> <p>6.停止过户起始日期:109/07/03</p> <p>6. Book closure starting date: 109/07/03 (2020/07/03)</p> <p>7.停止过户截止日期:109/07/07</p> <p>7. Book closure ending date: 109/07/07 (2020/07/07)</p> <p>8.除权(息)基准日:109/07/07</p>				

8. Ex-rights (ex-dividend) record date: 109/07/07 (2020/07/07)

9.其他应叙明事项:

(1)现金股利预计于 2020 年 7 月 28 日委由永丰金证券股份有限公司服务代理部以汇款或挂号邮寄支票方式发放, 汇费及邮资由股东自行承担。

(2)以上如经主管机关修改, 或为因应客观环境而需修改时, 授权董事长全权处理之。

9. Any other matters that need to be specified:

(1) The cash dividend is expected to be issued by the stock agent department of SinoPac Securities Co, Ltd. by remittance or registered mail check on July 28, 2020. The remittance fee and postage will be borne by the shareholders.

(2) If the above is modified by the competent authority, or when it is necessary to modify in response to the objective environment, the director is authorized to deal with it with full authority.

以上数据均由各公司依发言当时所属市场别之规定申报后, 由本系统对外公布, 数据如有虚伪不实, 均由该公司负责。

**All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.**