

Essentials of the Company's Information Observation Station

This information is provided by (listed company) 666 Luo Lih-Fen-KY.

SN	5	Date of Speech	111/03/15	Time of Speech	18:20:38
Spokesman	Huang Junxiong	Title of the Spokesman	Vice President	Contact Number of the Spokesman	(02) 87713126
Subject	Resolution of Dividend Distribution by the Board of Directors				
Applicable Terms	Article 14	Date of Occurrence	111/03/15		
	<p>1. Proposed Date of the Board of Directors: 111/03/15</p> <p>2. Dividend Year (Quarter): 110 years ().</p> <p>3. Dividend Period: 111/01/01 to 110/12/31.</p> <p>4. allotment by the shareholders:</p> <p>(1) Cash Dividend for the Distribution of Earnings (Yuan/Share): 1.5000000.</p> <p>(2) Cash Issued by Statutory Surplus (Yuan/Share): 0</p> <p>(3) Cash Issued by Capital Surplus (Yuan/Share): 0</p> <p>(4) Total Amount of Cash (Dividend) Distributed by the Shareholders: 71,082,000 Yuan.</p> <p>(5) Surplus Transferred to Capital Increase and Allotment (Yuan/Share): 0</p> <p>(6) Statutory Surplus Transferred to Capital Increase and Allotment (Yuan/Share): 0</p> <p>(7) Capital Surplus Transferred to Capital Increase and Allotment (Yuan/Share): 0</p> <p>(8) Total Number of Shares (shares) Issued by the Shareholders: 0</p> <p>5. Other Issues to Be Clarified:</p> <p>N/A</p> <p>6. Common share denomination field: NTC 10.0000.</p>				

The aforesaid information shall be reported by each company as regulated for the underlying market category at the time of the speech and then released by the system. And the Company will be held liable for the false or untrue information, if any.