

This information is provided by (listed company) 6666 Luo

Lih-Fen-KY.

SN	1	Date of Speech	111/07/21	Time of Speech	16:26:21
Spokesman	Wang Zhifu	Title of the Spokesman	Special Assistant to the General Manager	Contact Number of the Spokesman	(02) 8773 - 9269
Subject	Announcement on the Company’s Determination of the Ex-dividend Base Date				
Applicable Terms	Section 14	Date of Occurrence	111/07/25		
<p>1. Date of the Resolution by the Board of Directors/Board of Shareholders Or Decision by the Company: July 25, 111</p> <p>2. Ex-right and Ex-dividend Category: (Please enter ex-right, ex-dividend or both ex-right/ex-dividend): Ex-dividend.</p> <p>3. Category and Amount of the Dividend Issued: Cash dividend of RMB 1.5 per share, totaling RMB 71,082,000.</p> <p>4. Ex-right (Ex-dividend) Transaction Date: August 16, 111</p> <p>5. Last Date of Transfer: August 17, 111.</p> <p>6. Starting Date of Transfer: August 18, 111.</p> <p>7. Closing Date of Transfer: August 22, 111</p> <p>8. Ex-right (Ex-dividend) Base Date: August 22, 111.</p> <p>9. Other Issues to Be Clarified:</p> <p>(1) The cash dividend is expected to be paid by the Stock Agency Department of SinoPac Securities Corporation on September 15, 2022 by remittance or registered cheque, and the remittance fee and postage shall be assumed by the shareholders themselves.</p> <p>(2) If the above provision is modified by the competent authority, or needs to be modified due to the objective environment, the chairman of the board shall be fully authorized for further handling.</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.