

Material Information (6666 LLF-KY)

SEQ_NO 1 Date of announcement 2023/07/25 Time of announcement 13:55:27
 Subject Announces the ex-dividend record date of common shares
 Date of events 2023/07/25 To which item it meets paragraph 14

Statement

1. Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2023/07/25
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 dividend: NTD 1.1 per share, Total NTD 52,126,800.
4. Ex-rights (ex-dividend) trading date:2023/08/24
5. Last date before book closure:2023/08/27
6. Book closure starting date:2023/08/28
7. Book closure ending date:2023/09/01
8. Ex-rights (ex-dividend) record date:2023/09/01
9. Deadline for applying the conversion of the debt voucher:NA
10. The closure period for the conversion of the debt voucher will start from the date:NA
11. The closure period for the conversion of the debt voucher will end on the date:NA
12. Payment date of cash dividend distribution:2023/09/26
13. Any other matters that need to be specified:
 (1) Since August 27, 2023, the last transfer date falls on a Sunday holiday, all shareholders who hold the company's stocks and have not yet handled the transfer, please visit the company's stock office before 4:00 p.m. on August 25, 2023 (Friday). Agency handles.
 (2) For this dividend payment notice, the Company has authorized Taiwan Depository & Clearing Corporation ("TDCC") to distribute electronically. Shareholders who wish to receive electronic notices can register their emails on the eNotice platform of TDCC's website by 2023/08/24. Shareholders who complete their registration after 2023/08/25 will receive electronic dividend payment notices starting from next year.