

Material Information (6666 LLF-KY)

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|----------------|--|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2024/07/09 | Time of announcement | 14:18:48 |
| Subject | Announces the ex-dividend record date of common shares | | | | |
| Date of events | 2024/07/09 | 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:2024/07/09
- 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 common stock dividend distribution:
Cash dividend: NTD 1.3 per share, Total NTD 61,604,400.
- 4.Ex-rights (ex-dividend) trading date:2024/07/25
- 5.Last date before book closure:2024/07/28
- 6.Book closure starting date:2024/07/29
- 7.Book closure ending date:2024/08/02
- 8.Ex-rights (ex-dividend) record date:2024/08/02
- 9.Deadline for applying the conversion of the bond:NA
- 10.The closure period for the conversion of the bond will start from the date:NA
- 11.The closure period for the conversion of the bond will end on the date:NA
- 12.Payment date of common stock cash dividend distribution:2024/08/28
- 13.Any other matters that need to be specified:
(1)Since July 28, 2024, 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 July 26, 2024 (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 2024/07/25. Shareholders who complete their registration after 2024/07/26 will receive electronic dividend payment notices starting from next year.