

Material Information (6666 LLF-KY)					
SEQ_NO	3	Date of announcement	2025/08/05	Time of announcement	17:57:54
Subject	Announces the ex-dividend record date of common shares				
Date of events	2025/08/05	To which item it meets	paragraph 14		
Statement	<div>1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2025/08/05</div> <div>2.Type of ex-rights or ex-dividend (please enter: “Ex-rights”, “ Ex-dividend”, or “ Ex-rights and dividend”):Ex-dividend</div> <div>3.Type and monetary amount of common stock dividend distribution: Cash dividend: NTD 2 per share, Total NTD 94,776,000.</div> <div>4.Ex-rights (ex-dividend) trading date:2025/08/20</div> <div>5.Last date before book closure:2025/08/21</div> <div>6.Book closure starting date:2025/08/22</div> <div>7.Book closure ending date:2025/08/26</div> <div>8.Ex-rights (ex-dividend) record date:2025/08/26</div> <div>9.Deadline for applying the conversion of the bond:NA</div> <div>10.The closure period for the conversion of the bond will start from the date:NA</div> <div>11.The closure period for the conversion of the bond will end on the date:NA</div> <div>12.Payment date of common stock cash dividend distribution:2025/09/19</div> <div>13.Any other matters that need to be specified: 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 2025/08/20. Shareholders who complete their registration after 2025/08/21 will receive electronic dividend payment notices starting from next year.</div>				