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序号 S.N.	3	发言日期 Date of speech	110/08/27 (2021/08/27)	发言时间 Time of speech	18:40:01
发言人 Spokesperson	黄俊雄 Huang Junxiong	发言人职称 Title of spokesperson	副总 Deputy general manager	发言人电话 Spokesperson's phone number	(02)87713126
主旨 Purpose	公告本公司董事会决议除息基准日 Announcement of the base date of ex-dividend resolved by the company's board of directors				
符合条款 Applicable term	第 14 款 Term 14	事实发生日 Date of occurrence of the event	110/08/27 (2021/08/27)		
说明 Descriptions	<p>1. 董事会、股东会决议或公司决定日期：110/08/27 Date of the resolution of the board of directors, shareholders' meeting or the company: 110/08/27 (2021/08/27)</p> <p>2. 除权、息类别（请填入「除权」、「除息」或「除权息」）：除息 Type of ex-right and/or ex-dividend (please enter "ex-right", "ex-dividend" or "ex-right and ex dividend"): Ex-dividend</p> <p>3. 发放股利种类及金额：每股现金股利2元，合计共配发94,776,000元 Type and amount of dividend distributed: 2 yuan cash dividend per share, 94,776,000 yuan allocated in total</p> <p>4. 除权（息）交易日：110/09/16 Trade date of ex- right (ex-dividend): 110/09/16 (2021/09/16)</p> <p>5. 最后过户日：110/09/17 Last transfer date: 110/09/17 (2021/09/17)</p> <p>6. 停止过户起始日期：110/09/22 Start Date of book closure: 110/09/22 (2021/09/22)</p> <p>7. 停止过户截止日期：110/09/26 End Date of book closure: 110/09/26 (2021/09/26)</p> <p>8. 除权（息）基准日：110/09/26 Base date of ex- right (ex-dividend): 110/09/26 (2021/09/26)</p> <p>9. 其他应叙明事项： （1）现金股利预计于2021年10月18日委由永丰金证券股份有限公司服务代理部以汇款或挂号邮寄支票方式发放，汇费及邮资由股东自行承担。 （2）以上如经主管机关修改，或为因应客观环境而需修改时，授权董事长全权处理之。 Other matters that need to be specified: (1) The cash dividend is expected to be distributed through remittance or registered mailing cheques by the entrusted Stock Affairs Agent Department of SinoPac Securities Limited on October 18, 2021, and the remittance fee and postage will be borne by shareholders themselves. (2) If the above is modified by the competent authority, or if it needs to be modified in light of objective circumstances, the chairman shall be authorized to handle it at her sole discretion.</p>				

以上资料均由各公司依发言当时所属市场别之规定申报后，由本系统对外公布，资料如有虚伪不实，均由该公司负责。

All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.