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序号 S.N.	1	发言日期 Date of speech	109/05/14 (2020/05/14)	发言时间 Time of speech	18:14:29
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	代重要子公司嘉文丽(福建)化妆品有限公司 公告董事会决议盈余转增资发放股利案 Announcement of the resolution of the board of directors on the transfer of surplus to capital increase and dividend distribution on behalf of important subsidiary Juwenlee (Fujian) Cosmetics Co, Ltd.				
符合条款 Applicable term	第 14 款 Term 14	事实发生日 Date of occurrence of the event	109/05/14 (2020/05/14)		
说明 Descriptions	1.董事会决议日期:109/05/14 1. Date of resolution by the board of directors: 109/05/14 (2020/05/14) 2.发放股利种类及金额:人民币 70,690,000 元 (美金 10,000,000 元)。 2. Type and monetary amount of dividend distribution: ¥70,690,000 (\$10,000,000) 3.其他应叙明事项:无。 3. Any other matters that need to be specified: None.				

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