

SEQ_NO	2	Date of announcement	2021/03/24	Time of announcement	15:41:30
Subject	Resolution by the board of directors to distribute dividends				
Date of events	2021/03/24	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution:2021/03/24</p> <p>2.Year or quarter which dividends belong to :2020</p> <p>3.Period which dividends belong to:2020/01/01-2020/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0.5</p> <p>5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash dividends to shareholders (NT\$):22,893,000</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock dividends to shareholders (shares):0</p> <p>10.Any other matters that need to be specified: None</p> <p>11.Per value of common stock: NT\$10</p>				