

SEQ_NO	2	Date of announcement	2022/07/05	Time of announcement	15:01:36
Subject	To announce the ex-dividend record date				
Date of events	2022/07/05	To which item it meets	paragraph 14		
Statement	<p>1.Date of the resolution by the board of directors or shareholders' meeting, or of the decision by the company: 2022/07/05</p> <p>2.Type (ex-rights or ex-dividend) (please write "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"): Ex-dividend</p> <p>3.Type and monetary amount of dividend distribution: The cash dividend was NT\$20,814,300 for shareholders and NT\$0.45 per share was allotted.</p> <p>4.Ex-rights (Ex-dividend) date:2022/08/18</p> <p>5.Last date before book closure:2022/08/20</p> <p>6.Book closure starting date:2022/08/21</p> <p>7.Book closure ending date:2022/08/25</p> <p>8.Ex-rights (Ex-dividend) record date:2022/08/25</p> <p>9.Deadline for applying the conversion of the debt voucher: N/A</p> <p>10.The closure period for the conversion of the debt voucher will start from the date: N/A</p> <p>11.The closure period for the conversion of the debt voucher will end on the date: N/A</p> <p>12.Payment date of cash dividend distribution: 2022/09/16</p> <p>13.Any other matters that need to be specified:</p> <p>(1)If the total number of issued shares changes subsequently, which affects the dividend rate, the chairman is authorized to be based on the actual dividend base date. The number of outstanding shares will be adjusted to the shareholder dividend rate.</p> <p>(2)The Company continues to operate a shareholder privilege system this year. Shareholders who are eligible to receive dividends and hold at least 5,000 shares are eligible to apply for equal to NT\$1,000 or NT\$3,000 coupons depending on the number of shares held. Please refer to the Company's investor website (https://investor.kurasushi.tw/股東優待專區) for further details.</p>				