

SEQ_NO	2	Date of announcement	2022/08/03	Time of announcement	14:37:02
Subject	Announcement of the Company's adjustment of cash dividend payout ratio				
Date of events	2022/08/03	To which item it meets	paragraph 14		
Statement	<p>1.Date of the resolution of the board of directors or shareholders' meeting: 2022/08/03</p> <p>2.Type and monetary amount of original dividend distribution: The cash dividend was NT\$20,814,300 for shareholders and NT\$0.45 per share was allotted.</p> <p>3.Type and monetary amount of dividend distribution after the change: The cash dividend was NT\$20,814,300 for shareholders and NT\$0.44974719 per share was allotted.</p> <p>4.Reason for the change: Due to the execution of employee stock warrants resulting in the increase in total number of shares outstanding, the cash dividend payout ratio is hereby adjusted.</p> <p>5.Any other matters that need to be specified: (1) According to the resolution of 2022 Annual General Shareholders' Meeting, the Chairman is authorized to adjust the ratios of dividends. (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/kabuyutai/ 股東優待專區) for further details.</p>				