

SEQ_NO	1	Date of announcement	2023/05/11	Time of announcement	15:54:54
Subject	Resolution by the board of directors to distribute dividends				
Date of events	2023/05/11	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution: 2023/05/11</p> <p>2.Year or quarter which dividends belong to : 2022</p> <p>3.Period which dividends belong to: 2022/01/01~2022/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 1.5</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\$): 70,075,500</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>				