

SEQ_NO	2	Date of announcement	2023/08/02	Time of announcement	15:22:04
Subject	Announcement of the Company's adjustment of cash dividend payout ratio				
Date of events	2023/08/02	To which item it meets	paragraph 14		
Statement	<p>1.Date of the resolution of the board of directors or shareholders' meeting: 2023/08/02</p> <p>2.Type and monetary amount of original dividend distribution:</p> <p>The cash dividend was NT\$70,075,500 for shareholders and NT\$1.5 per share was allotted.</p> <p>3.Type and monetary amount of dividend distribution after the change:</p> <p>The cash dividend was NT\$70,075,500 for shareholders and NT\$1.49993578 per share was allotted.</p> <p>4.Reason for the change:</p> <p>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:</p> <p>(1)According to the resolution of 2023 Annual General Shareholders' Meeting, the Chairman is authorized to adjust the ratios of dividends.</p> <p>(2)The Company continues to operate a shareholder privilege system this year.</p> <p>Shareholders who are eligible to receive dividends and hold at least 3,000 shares are eligible to apply for coupons equivalent to NT\$1,000 / NT\$2,000 / NT\$5,000 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>				