

Company code : 2332

No : 1

Subject : To Announce the Ex-Dividend Date for Cash Distribution

To which item it meets : paragraph 14

Date of events : 2024/05/13

Contents :

- 1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2024/05/13
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend
- 3.Type and monetary amount of common stock dividend distribution:
Cash dividends NT\$321,236,606(NT\$0.5355 per share) of common stock.
- 4.Ex-rights (ex-dividend) trading date:2024/05/29
- 5.Last date before book closure:2024/05/30
- 6.Book closure starting date:2024/05/31
- 7.Book closure ending date:2024/06/04
- 8.Ex-rights (ex-dividend) record date:2024/06/04
- 9.Deadline for applying the conversion of the bond:N/A
- 10.The closure period for the conversion of the bond will start from the date:N/A
- 11.The closure period for the conversion of the bond will end on the date:N/A
- 12.Payment date of common stock cash dividend distribution:2024/06/28
- 13.Any other matters that need to be specified:None