

Company code : 2332

No : 1

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

To which item it meets : paragraph 14

Date of events : 2022/07/08

Contents :

- 1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2022/07/08
- 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 dividend distribution:Capital surplus
NT\$179,950,942 (NT\$0.3 per share).
- 4.Ex-rights (ex-dividend) trading date:2022/07/27
- 5.Last date before book closure:2022/07/28
- 6.Book closure starting date:2022/07/29
- 7.Book closure ending date:2022/08/02
- 8.Ex-rights (ex-dividend) record date:2022/08/02
- 9.Any other matters that need to be specified:Distribution date:2022/08/31