

Major resolutions of 2024 Shareholders Meeting (2024.05.28)

Major resolutions	Implementation status
Accepted the business report and financial statements of 2023.	The proposal was approved by the participating shareholders with 98.71% approved percentage.
Approved the distribution of retained earnings of 2023, amounting to NT\$1.1 per share for cash dividend payment.	1.The proposal was approved by the participating shareholders with 98.74% approved percentage. 2.Ex-Dividend Trading Date:2024.07.18. Cash Dividend Payout Date:2024.08.08.