

Major resolutions of 2021 Shareholders Meeting

Date	Major resolutions	Implementation status
2021.08.24	Accepted the business report and financial statements of 2020.	The proposal was approved by the participating shareholders with 98.65% approved percentage.
	Approved the distribution of retained earnings of 2020, amounting to NT\$1.5 per share for cash dividend payment.	1. The proposal was approved by the participating shareholders with 98.69% approved percentage. 2. Ex-Dividend Trading Date: 2021.09.22. Cash Dividend Payout Date: 2021.10.14.