

Major resolutions of 2022Shareholders Meeting

Date	Major resolutions	Implementation status
2022.06.24	Accepted the business report and financial statements of 2021.	The proposal was approved by the participating shareholders with 98.90% approved percentage.
	Approved the distribution of retained earnings of 2021,amounting to NT\$1.5 per share for cash dividend payment.	1. The proposal was approved by the participating shareholders with 98.95% approved percentage. 2. Ex-Dividend Trading Date:2022.07.29. Cash Dividend Payout Date:2022.08.25.
	Approved the Proposal to lift new non-compete restrictions for incumbent directors.	1. The proposal was approved by the participating shareholders with 98.91% approved percentage. 2.Effective on the resolutions at general shareholders meeting.