

## Material Information (3533 LOTES)

SEQ_NO	1	Date of announcement	2021/03/24	Time of announcement	17:28:30
Subject	Board of Directors' Resolution of Dividend Distribution				
Date of events	2021/03/24	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution :2021/03/24</p> <p>2.Year or quarter which dividends belong to:2020</p> <p>3.Period which dividends belong to:2020/01/01-2020/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$ 13.3 per share</p> <p>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash distributed to shareholders (NT\$):1,376,256,070</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock distributed to shareholders (shares):0</p> <p>10.Any other matters that need to be specified:NA</p> <p>11.Per value of common stock:NT\$10</p>				