



The Board resolved the date of record for the distribution of cash dividends, closing period for the share transfer and delivery date for the cash dividends

July 24, 2015

1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2015/07/24

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:

Total cash dividends:NT\$314,635,792

4.Ex-rights (ex-dividend) trading date: 2015/08/11

5.Last date before book closure: 2015/08/12

6.Book closure starting date: 2015/08/13

7.Book closure ending date: 2015/08/17

8.Ex-rights (ex-dividend) record date: 2015/08/17

9.Any other matters that need to be specified:

(1) Delivery date for the cash dividends: 2015/09/08

(2) The earnings distribution ratio depends on the holding ratio of the entries in the common shareholders' register on the date of record for the distribution of cash dividends and the cash dividend per share shall be NT\$0.38 until fully distributed to last integer (precluding fraction of a dollar), and remainder of fractional amount will be recorded as other income in the applicable financial reporting.