



The Board of Directors Resolved the record Date of Ex-dividend for Fiscal 2018

August 2, 2019

1. Date of the resolution by the board of directors or shareholders' meeting or decision by the Company: 2019/08/02
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:
The cash dividend of NTD 0.38 per common share. Amount of cash dividend is NTD 311,148,505.
4. Ex-rights (ex-dividend) trading date: 2019/08/19
5. Last date before book closure: 2019/08/20
6. Book closure starting date: 2019/08/21
7. Book closure ending date: 2019/08/25
8. Ex-rights (ex-dividend) record date: 2019/08/25
9. Any other matters that need to be specified:
Delivery date for the cash dividends: 2019/09/19