

Company code : 6285

No : 2

Subject : Announcement on the Resolution of the BOD on the capital reduction due to cancellation of restricted stock awards

To which item it meets--article 4 paragraph 11

Date of events : 2020/08/10

Contents :

1. Date of the board of directors resolution : 2020/08/10
2. Reason for capital reduction : As the vesting conditions of the issuance of restricted stock awards have not been met by the intended employees, the board of directors has resolved to withdraw issuance to such employees without compensation and cancel the full number of the shares.
3. Amount of capital reduction : NT\$80,000
4. Cancelled shares : 8,000
5. Capital reduction percentage : 0.00201%
6. Share capital after capital reduction : NT\$3,976,243,020
7. Scheduled date of the shareholders meeting:NA
8. Estimated no.of listed common shares after issuance of new shares upon capital reduction : NA
9. Estimated ratio of listed common shares after issuance of new shares upon capital reduction to outstanding common shares : NA
10. Please explain any countermeasures for lower circulation in shareholding if the aforesaid estimated no.of listed common shares upon capital reduction does not reach 60 million and the percentage does not reach 25% : NA
11. The record date for capital reduction : 2020/08/25
12. Any other matters that need to be specified : NO