

Company code: 6285

No: 1

Subject: Announcement on the completion of the redemption and cancellation of certain restricted stock awards

To which item it meets--article 4 paragraph 36

Date of events: 2020/09/08

Contents:

1. Date of the competent authority's approval of capital reduction:2020/09/07
2. Date of completion of capitalization change registration:2020/09/07
3. Effect on the financial statements (including any discrepancy between the amount of paid-in capital and the no.of shares outstanding, and the effect on net worth per share):
 - (1) Before the capital reduction paid-in capital/outstanding shares:
NT\$3,976,323,020/397,632,302 shares ; net worth per share is NT\$39.97
 - (2) The total number of shares cancelled were 8,000 with total capital of NT\$80,000.
 - (3) After the capital reduction paid-in capital/outstanding shares:
NT3,976,243,020/397,624,302 shares; net worth per share is NT\$39.98
4. Plan for expected share replacement operations: N/A
5. Estimated no.of listed common shares after capital reduction and new issue: N/A
6. Estimated no.of listed common shares as a percentage of issued common shares after capital reduction and new issue (No.of common shares after capital reduction/No.of issued common shares): N/A
7. Countermeasures for poor circulation of equity if the aforesaid estimated no.of listed common shares does not reach 60 million shares and the percentage does not reach 25% after capital reduction: N/A
8. Any other matters that need to be specified:
 - (1) Net worth per share is calculated in accordance with the financial statements of FY2020Q2 reviewed by the independent auditors.
 - (2) The company received the approval letter of the capital amendment registration on Sep. 8, 2020.