

Company code: 6285

No: 2

Subject: Resolution of the BOD on dividend distributions

To which item it meets--article 4 paragraph 14

Date of events: 2020/03/11

Contents:

1. Date of the board of directors resolution : 2020/03/11
2. Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 2.5
3. Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0
4. Total amount of cash distributed to shareholders (NT\$): 975,580,755
5. Appropriations of earnings in stock dividends to shareholders (NT\$
  1. per share): 0
6. Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share): 0
7. Total amount of stock distributed to shareholders (shares): 0
8. Any other matters that need to be specified:
  - Changes in the remeasurements of defined benefit plans of the current period: -NT\$12,911,200
  - Compensation cost of restricted stock awards: NT\$339,500
  - Share par value: NT\$10.0000