

Company code: 6285

No: 3

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: 2020/03/11

Contents:

1. Date of the board of directors resolution:2020/03/11

2. Reason for the 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 the capital reduction: NT\$970,000

4. Cancelled shares: 97,000

5. Capital reduction ratio: 0.02485%

6. Share capital after the capital reduction: NT\$3,902,323,020

7. Scheduled date of the shareholders' meeting: NA

8. Estimate listed common shares after the capital reduction: NA

9. The estimate ratio of listed shares to the company's issued common shares, after the capital reduction: NA

10. Countermeasures of the lower circulation in shareholding, if the aforesaid estimate listed common shares does not reach 60 million shares and the ration does not reach 25% after the capital reduction: NA

11. Any other matters that need to be specified:

The record date for capital reduction is March 17, 2020