

**Company code** : 2332

**No** : 1

**Subject** : To announce that dividend distribution approved by the Board of  
Directors

**To which item it meets** : paragraph 14

**Date of events** : 2024/02/27

**Contents** :

- 1.Date of the board of directors resolution :2024/02/27
- 2.Year or quarter which dividends belong to:2023 Year
- 3.Period which dividends belong to:2023/01/01~2023/12/31
- 4.Appropriations of earnings in cash dividends to shareholders  
(NT\$ per share):0.5355
- 5.Cash distributed from legal reserve and capital surplus to shareholders  
(NT\$ per share):0
- 6.Total amount of cash distributed to shareholders (NT\$):321,236,606
- 7.Appropriations of earnings in stock dividends to shareholders  
(NT\$ per share):0
- 8.Stock distributed from legal reserve and capital surplus to shareholders  
(NT\$ per share):0
- 9.Total amount of stock distributed to shareholders (shares):0
- 10.Any other matters that need to be specified:None
- 11.Per value of common stock:NT\$10