

Subject: Resolution by the board of directors to distribute dividends.

Contents:

- 1.Date of the board of directors resolution :2025/03/14
- 2.Year or quarter which dividends belong to:2024
- 3.Period which dividends belong to:2024/01/01~2024/12/31
- 4.Appropriations of earnings in cash dividends to shareholders (NT per share):5.8
- 5.Cash distributed from legal reserve and capital surplus to shareholders (NT per share):0
- 6.Total amount of cash distributed to shareholders (NT):80,571,871,305
- 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.Par value of common stock: NT 10

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