

Share price and dividends

Common Stock

Taipei Exchange

Code : 6220.TW

Stock Transfer Agent

SinoPac Securities Co, Ltd.

Address : 3/F, 17 Bo-ai Road, Taipei 100, Taiwan, ROC

Tel : (886) 2 2381 6288

Fax : (886) 2 2382 5666

Dividend distribution in the last five year

Year of dividends	2024	2023	2022	2021	2020
Shareholders' meeting date	2025. 6. 20	2024. 6. 18	2023. 6. 20	2022. 6. 21	2021. 8. 11
Ex-dividend trading day	2025. 8. 6	2024. 7. 18	2023. 7. 10	2022. 7. 11	2021. 8. 12
Cash dividends (NT dollars /share)	0. 7	0. 8	3	0. 12881482	1. 00377448
Cash dividends payment date	2025. 9. 5	2024. 8. 20	2023. 8. 10	2022. 8. 11	2021. 9. 10
Stock dividends (NT dollars /share)	0	0	0	0	0
Stock dividends payment date	NA	NA	NA	NA	NA

Dividends policy(Article 20-1 of the Articles of Association of the Company)

If the Company retains earnings upon final accounting, after paying taxes and covering losses for the previous year, the Company shall set aside 10% of the remainder, if any, as legal reserve, unless the legal reserve amounts to the total paid-in capital; the balance amount, if any, may be used to distribute dividends distributable for preferred shares in the current year, then, the Company shall set aside or reverse a reserve pursuant to laws, if any, plus unallocated earnings for the previous year shall be allocated upon resolution of a shareholders' meeting on the motion for allocation proposed by the Board of Directors. As the Company takes stable development and solid financial structure into account, the allocation of earnings shall not less than 50% of the allocable earnings after deducting the earnings of previous year. When the allocable earnings after deducting the earnings of previous year less than 1% of the paid-in capital, the Company may waive the allocation upon resolution.

The Company's dividend policy adopts recapitalization of earnings, recapitalization of capital surplus and cash dividend to distribute dividends. The Company will solidify financial structure and protect shareholders' equity, subject to the Company's development and growth. The proportion of cash dividend shall be no less than 10% of the whole dividends.

In accordance with Articles 240 and 241 of the Company Act, the Company shall issue new shares or distribute cash for all or part of the dividends, bonus or capital reserve in accordance with the shareholders' original shareholding percentages. If cash is distributed, the board of directors is authorized to pass a resolution through the majority of directors attending a meeting that is attended by 2/3 or more directors, followed by a report to the shareholders' meeting. If new shares are issued, distribution shall be made after a shareholders' resolution.