Company code : 2332

No : 2

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

Directors

To which item it meets : paragraph 14

Date of events : 2023/02/22

Contents :

1.Date of the board of directors resolution :2023/02/22

2.Year or quarter which dividends belong to:2022 Year

3.Period which dividends belong to:2022/01/01~2022/12/31

4. Appropriations of earnings in cash dividends to shareholders

(NT\$ per share):0.2246

5.Cash distributed from legal reserve and capital surplus to shareholders

(NT\$ per share):0

6.Total amount of cash distributed to shareholders (NT\$):134,717,224

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