Company code: 2332

No: 2

Subject: To announce the cash distributed from capital surplus resolved by

Board of Directors

To which item it meets: paragraph 14

Date of events: 2022/03/29

Contents:

1. Date of the board of directors resolution: 2022/03/29

2. Year or quarter which dividends belong to: 2021 Year

3. Period which dividends belong to: 2021/01/01~2021/12/31

4. Appropriations of earnings in cash dividends to shareholders (NT\$ per share):

0

5. Cash distributed from legal reserve and capital surplus to shareholders (NT\$

per share): 0.3

6. Total amount of cash distributed to shareholders (NT\$): 179,950,942

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