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