

Company code:2332

No:1

Subject: To Announce the Ex-Dividend Date for Cash Distribution of dividend and
Capital Reserve

To which item it meets--article 4 paragraph xx:14

Date of events:2025/05/12

Contents:

1.Date of the resolution by the board of directors or shareholders meeting or
decision by the Company:2025/05/12

2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", " Ex-dividend",
or "Ex-rights and dividend"):Ex-dividend

3.Type and monetary amount of common stock dividend distribution:

(1)Cash dividends NT\$42,955,015(NT\$0.0715 per share) of common stock.

(2)Cash distribution from Capital reserve NT\$17,132,272(NT\$0.0285 per share)
of common stock.

4.Ex-rights (ex-dividend) trading date:2025/05/27

5.Last date before book closure:2025/05/28

6.Book closure starting date:2025/05/29

7.Book closure ending date:2025/06/02

8.Ex-rights (ex-dividend) record date:2025/06/02

9.Deadline for applying the conversion of the bond: N/A

10.The closure period for the conversion of the bond will start from the date: N/A

11.The closure period for the conversion of the bond will end on the date: N/A

12.Payment date of common stock cash dividend distribution:2025/06/25

13.Any other matters that need to be specified: None