

## Material Information (3006 ESMT)

SEQ\_NO 2 Date of announcement 2021/07/12 Time of announcement 15:19:52

Subject Announcement of the ex-dividend record date of and issue date of the Company and related items

Date of events 2021/07/12 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2021/07/12
- 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 dividend distribution:  
Cash dividend : NT\$2.0 per share
- 4.Ex-rights (ex-dividend) trading date:2021/08/04
- 5.Last date before book closure:2021/08/05
- 6.Book closure starting date:2021/08/06
- 7.Book closure ending date:2021/08/10
- 8.Ex-rights (ex-dividend) record date:2021/08/10
- 9.Any other matters that need to be specified:  
Date of issuance: August 31, 2021, issuing by remittance and mail a cheque.