

## Material Information (3006 ESMT)

SEQ\_NO 3 Date of announcement 2021/07/12 Time of announcement 18:00:32

Subject Announcement the Company's adjustment of the ex-dividend distribution amount

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

Statement

1.Date of the resolution of the board of directors or shareholders meeting:2021/07/12

2.Type and monetary amount of original dividend distribution:  
The cash dividend distribution is calculated temporarily based on the ESMT' s outstanding common shares of 285,868,274 shares as of February 26, 2021.  
Cash dividend from earnings:NT\$571,736,548  
Cash dividend : NT\$2.0 per share

3.Type and monetary amount of dividend distribution after the change:  
The cash dividend distribution is calculated temporarily based on the ESMT' s outstanding common shares of 286,156,953 shares as of July 12, 2021.  
Cash dividend from earnings:NT\$572,313,906  
Cash dividend : NT\$2.0 per share

4.Reason for the change:  
The cash dividend distribution , where the dividend distribution rate of NT\$2.0 per share is maintained in the proposed appropriation of earnings, if, the number of outstanding shares is affected by any amendment by the competent authorities or by any change in the Company's share capital, such as the conversion of employee stock warrants into common shares, which subsequently results in a change in the earnings distribution, it is intended that the shareholders will authorize the Chairperson of the Board of Directors to exercise his or her full authority to deal with such changes.

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