

Material Information (3006 ESMT)

SEQ_NO 6 Date of announcement 2021/02/26 Time of announcement 17:02:31

Subject The BOD's resolution on cash distribution from retained earnings

Date of events 2021/02/26 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2021/02/26
- 2.Year or quarter which dividends belong to:Year
- 3.Period which dividends belong to:2020
- 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):2
- 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 6.Total amount of cash distributed to shareholders (NT\$):571,736,548
- 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