

Major Resolutions of Shareholders' Meeting

Date	Major Resolutions	Implementation Status
2021/7/5	1. Approval of the 2020 business report and financial statements	Submitted to the Banking Bureau, FSC for review and recordation on July 8, 2021.
	2. Approval of the proposal for distribution of 2020 earnings	The General Shareholders' Meeting approved a cash dividend of NT\$1.70 per share, NT\$7,618,725,338 in total; the ex-dividend record date was set to August 3, 2021, and the payment date to August 18, 2021.
	3. Approval of re-election of Directors	Already completed by resolutions.