



Major Resolutions of Shareholders' Meeting

Shareholders' Meeting

Date	Major Resolutions	Implementation Status
2022/6/17	1. Approval of the 2021 business report and financial statements	The documents and reports have been filed with the competent authority for announcement in accordance with the Company Act and the Securities and Exchange Act.
	2. Approval of the proposal for distribution of 2021 earnings	The Shareholders' Meeting approved a cash dividend of NT\$1.80 per share, NT\$8,066,885,652 in total; the ex-dividend record date was set to July 13, 2022, and the payment date to July 26, 2022.
	3. Approval of amendment to the Articles of Incorporation	Change of registration was approved by the Ministry of Economic Affairs, and the amended Articles of Incorporation are announced on SCSB's official website. Operations are currently being carried out according to the amended Articles of Incorporation.
	4. Approval of amendment to the Asset Acquisition or Disposal Procedures	Handled in accordance with the amended procedure. The amended Asset Acquisition or Disposal Procedures was announced on the MOPS and SCSB website, and matters were handled according to the amended Asset Acquisition or Disposal Procedures.
	5. Approval of release of directors and representatives' involvement in competing businesses from non-competition restrictions	Material information was announced on the MOPS on June 17, 2022.