



Major Resolutions of Shareholders' Meeting

Shareholders' Meeting

Date	Major Resolutions	Implementation Status
2023/6/13	1. Recognition of the 2022 business report and financial statements	The relevant documents have been filed with the competent authorities and announced in accordance with the "Company Act" and the "Securities and Exchange Act."
	2. Recognition of 2022 earnings distribution proposal	A cash dividend of NT\$1.80 per share was approved. The ex-dividend date was set on July 14, 2023 as resolved by the Board of Directors. The full amount was distributed on July 27, 2023.
	3. Approval of amendment to the "Rules of Procedure for Shareholders' Meetings"	The revised "Rules of Procedure for Shareholders' Meetings" has been announced on the MOPS and SCSB's official website, and is handled in accordance with the revised Rules.
	4. Approval of release of directors and representatives' involvement in competing businesses from non-competition restrictions	Material information was announced on the MOPS on June 13, 2023.