

Major Resolutions of Shareholders' Meeting

Date	Major Resolutions	Implementation Status
2019/6/14	1. Approval of the 2018 business report and financial statements	Submitted to the Banking Bureau, FSC for review and recordation on June 25, 2019.
	2. Approval of the proposal for distribution of 2018 earnings	The Shareholders' Meeting approved a cash dividend of NT\$2.0 per share, NT\$8,203,206,280 in total; the ex-dividend record date was set to July 8, 2019, and the payment date to July 29, 2019.
	3. Approval of amendment to the Articles of Incorporation	Registered with the approval of the Ministry of Economic Affairs. The amended Articles of Incorporation have been published on the SCSB website.
	4. Approval of amendment to the Procedures Governing the Acquisition and Disposal of Assets	Implemented in accordance with the amended procedure.
	5. Approval of release of the Board of directors and their representatives from non-competition restrictions	Important information has been published on the MOPS on June 14, 2019.