

### Major Resolutions of Shareholders' Meeting

Date	Major Resolutions	Implementation Status
2020/6/19	1. Approval of the 2019 business report and financial statements	Submitted to the Banking Bureau, FSC for review and recordation on June 29, 2020.
	2. Approval of the proposal for distribution of 2019 earnings	The General Shareholders' Meeting approved a cash dividend of NT\$2.05 per share, NT\$9,187,286,437 in total; the ex-dividend record date was set to July 24, 2020, and the payment date to August 7, 2020.