

公開資訊觀測站精華版

本資料由 (上市公司) 2428 興勤 公司提供

序號	1	發言日期	112/08/09	發言時間	16:09:51
發言人	鐘世英	發言人職稱	總經理	發言人電話	07-5577660
主旨	公告本公司董事會決議訂定除息基準日				
符合條款	第 14 款	事實發生日	112/08/09		
說明	<p>1. 董事會、股東會決議或公司決定日期:112/08/09</p> <p>2. 除權、息類別 (請填入「除權」、「除息」或「除權息」):除息</p> <p>3. 發放股利種類及金額:現金股利:新台幣691,808,721元,每股配發新台幣5.4元。</p> <p>4. 除權(息)交易日:112/08/24</p> <p>5. 最後過戶日:112/08/25</p> <p>6. 停止過戶起始日期:112/08/26</p> <p>7. 停止過戶截止日期:112/08/30</p> <p>8. 除權(息)基準日:112/08/30</p> <p>9. 債券最後申請轉換日期:不適用</p> <p>10. 債券停止轉換起始日期:不適用</p> <p>11. 債券停止轉換截止日期:不適用</p> <p>12. 現金股利發放日期:112/09/22</p> <p>13. 其他應敘明事項:無</p>				

以上資料均由各公司依發言當時所屬市場別之規定申報後，由本系統對外公佈，資料如有虛偽不實，均由該公司負責。

Historical Information

Provided by: THINKING ELECTRONIC INDUSTRIAL CO., LTD

SEQ_NO 1 Date of announcement 2023/08/09 Time of announcement 16:11:52

Subject Announcement of the resolution by the Company's board of directors for the ex-dividend record date of cash dividends

Date of events 2023/08/09 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2023/08/09
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend
- 3.Type and monetary amount of dividend distribution:
Cash dividends NT\$691,808,721 (NT\$5.4 per share) of common stock
- 4.Ex-rights (ex-dividend) trading date:2023/08/24
- 5.Last date before book closure:2023/08/25
- 6.Book closure starting date:2023/08/26
- 7.Book closure ending date:2023/08/30
- 8.Ex-rights (ex-dividend) record date:2023/08/30
- 9.Deadline for applying the conversion of the debt voucher:N/A
- 10.The closure period for the conversion of the debt voucher will start from the date:N/A
- 11.The closure period for the conversion of the debt voucher will end on the date:N/A
- 12.Payment date of cash dividend distribution:2023/09/22
- 13.Any other matters that need to be specified:None