

序號	1
發言日期	114/08/07
發言時間	15:55:37
發言人	洪玉芳
發言人職稱	總經理室特助
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	114/08/07

說明

- 1.董事會、股東會決議或公司決定日期:114/08/07
- 2.除權、息類別（請填入「除權」、「除息」或「除權息」）:除息
- 3.普通股發放股利種類及金額:現金股利:新台幣781,487,629元,每股配發新台幣6.1元。
- 4.除權（息）交易日:114/08/22
- 5.最後過戶日:114/08/25
- 6.停止過戶起始日期:114/08/26
- 7.停止過戶截止日期:114/08/30
- 8.除權（息）基準日:114/08/30
- 9.債券最後申請轉換日期:不適用
- 10.債券停止轉換起始日期:不適用
- 11.債券停止轉換截止日期:不適用
- 12.普通股現金股利發放日期:114/09/19
- 13.其他應敘明事項:無

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。

Material Information (2428 THINKING)					
SEQ_NO	1	Date of announcement	2025/08/07	Time of announcement	15:56:01
Subject	Announcement of the resolution by the Company's board of directors for the ex-dividend record date of cash dividends				
Date of events	2025/08/07	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:2025/08/07 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 common stock dividend distribution: Cash dividends NT\$781,487,629 (NT\$6.1 per share) of common stock 4.Ex-rights (ex-dividend) trading date:2025/08/22 5.Last date before book closure:2025/08/25 6.Book closure starting date:2025/08/26 7.Book closure ending date:2025/08/30 8.Ex-rights (ex-dividend) record date:2025/08/30 9.Deadline for applying the conversion of the bond:N/A 10.The closure period for the conversion of the bond will start from the date:N/A 11.The closure period for the conversion of the bond will end on the date:N/A 12.Payment date of common stock cash dividend distribution:2025/09/19 13.Any other matters that need to be specified:None				