鈺緯

重大訊息確認作業

申報作業系統

申報日期：2026/05/27　　申報時間：15:43:18

資料確認後不得再更動

公司代號	4153
序號	3
主旨	To announce the ex-dividend record date for cash dividend and cash distribution from capital surplus
符合條款	article 4 paragraph 14
事實發生日	2026/05/27
內容	1.Date of the resolution by the board of directors or shareholders' meeting, or of the decision by the company:2026/05/27 2.Type (ex-rights or ex-dividend) (please write "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):ex-dividend 3.Type and monetary amount of common stock dividend distribution: Cash dividend of NT$117,336,394 at NT$2 per share. (including by earnings distribution dividend at NT$0.97657128 per share and the cash distribution from capital surplus at NT$1.02342872 per share) 4.Ex-rights (Ex-dividend) date:2026/06/12 5.Last date before book closure:2026/06/15 6.Book closure starting date:2026/06/16 7.Book closure ending date:2026/06/20 8.Ex-rights (Ex-dividend) record date:2026/06/20 9.Deadline for applying the conversion of the debt voucher:NA 10.The closure period for the conversion of the debt voucher will start from the date:NA 11.The closure period for the conversion of the debt voucher will end on the date:NA 12.Payment date of common stock cash dividend distribution:2026/07/10 13.Any other matters that need to be specified:None

發言人密碼：

發言人密碼建立方法