鈺緯

重大訊息確認作業

申報作業系統

申報日期：2026/02/26　　申報時間：21:06:12

資料確認後不得再更動

公司代號	4153
序號	4
主旨	Resolution by the Board of Directors to distribute dividends
符合條款	article 4 paragraph 14
事實發生日	2026/02/26
內容	1.Date of the board of directors resolution:2026/02/26 2.Year or quarter which dividends belong to :2025 3.Period which dividends belong to:2025/01/01-2025/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT$ per share):0.97657128 5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT$ per share):1.02342872 6.Total amount of cash dividends to shareholders (NT$):NT$117,336,394 7.Appropriations of earnings in stock dividends to shareholders (NT$ per share):0 8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT$ per share):0 9.Total amount of stock dividends to shareholders (shares):0 10.Any other matters that need to be specified:None 11.Per value of common stock:NT$10

發言人密碼：

發言人密碼建立方法