鈺緯

重大訊息確認作業

申報作業系統

申報日期：2026/07/09　　申報時間：21:51:33

資料確認後不得再更動

公司代號	4153
序號	1
主旨	Announce the Company's cash dividend originally scheduled for July 10, 2026 will be postponed due to typhoon-related business suspension.
符合條款	article 4 paragraph 14
事實發生日	2026/07/09
內容	1.Date of the resolution by the board of directors or decision by the Company:2026/07/09 2.Original cash dividend distribution date:2026/07/10 3.Payment date of dividend distribution after the change:2026/07/13 4.Reason for the change: The company originally scheduled the cash dividend distribution for 2026/07/10. Due to the suspension of business operations caused by the typhoon, the schedules of TCH and financial institutions will need to be postponed. Therefore, the cash dividend distribution date will be moved to the next business day. 5.Any other matters that need to be specified:None.

發言人密碼：

發言人密碼建立方法