

Material Information (2543 HWANG CHANG)

SEQ_NO	2	Date of announcement	2026/07/17	Time of announcement	15:54:19
Subject	Announcement of the Company's Ex-Dividend Record Date				
Date of events	2026/07/17	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:2026/07/17 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:The aggregate amount of cash dividends is NT\$528,541,961. 4.Ex-rights (ex-dividend) trading date:2026/08/04 5.Last date before book closure:2026/08/05 6.Book closure starting date:2026/08/06 7.Book closure ending date:2026/08/10 8.Ex-rights (ex-dividend) record date:2026/08/10 9.Deadline for applying the conversion of the bond:NA 10.The closure period for the conversion of the bond will start from the date:NA 11.The closure period for the conversion of the bond will end on the date:NA 12.Payment date of common stock cash dividend distribution:2026/08/28 13.Are part or all the cash dividends paid in foreign currency (please enter: "Yes" or "No"):No 14.Payment currency of foreign currency cash dividends:NA 15.Recipients of foreign currency cash dividends:NA 16.Method for determining the exchange rate of foreign currency cash dividends:NA 17.Any other matters that need to be specified:If the number of the Company's outstanding shares subsequently changes, resulting in an adjustment to the cash dividend per share, the Chairman is authorized to handle all related matters at his sole discretion.				