

SinoPac Securities Corporation

Implementation resolutions of the shareholders' meeting

Date	Important resolutions of 2017 shareholders' meeting	Implementation Status and Review
2017/6/28	I. Adopted 2016 business report and financial statements.	Acknowledged.
	II. Adopted 2016 earnings distribution.	Cash dividend totaled NT\$604,718,000 at NT\$0.3730 per share, with Ex-dividend date on July 21, 2017. All earnings have been fully distributed.