

SinoPac Securities Corporation

Implementation resolutions of the shareholders' meeting

Date	Important resolutions of 2018 shareholders' meeting	Implementation Status and Review
2018/6/27	I. Adopted 2017 business report and financial statements.	Acknowledged.
	II. Adopted 2017 earnings distribution.	Cash dividend totaled NT\$506,251,000 at NT\$0.3123 per share, with Ex-dividend date on July 6, 2018. All earnings have been fully distributed.