

# Sinopac Securities Corporation

## Implementation resolutions of the shareholders' meeting

Date	Important resolutions of the shareholders' meeting	Implementation Status and Review
2021/5/26	I. Adopted 2020 business report and financial statements. Acknowledged.	Acknowledged.
	II. Adopted 2020 earnings distribution.	Cash dividend totaled NT\$2,103,233,483 at NT\$1.2973 per share, with Ex-dividend date on May 27, 2021. All earnings have been fully distributed.