



July 28, 2009

Record date announced for the cash dividend from 2008 earnings

1. Date of the resolution by the board of directors or shareholders' meeting or decision by the Company: 2009/07/28
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 dividend distribution: Total cash dividends NTD 0.18 per share.
4. Ex-rights (ex-dividend) trading date: 2009/08/13
5. Last date before book closure: 2009/08/14
6. Book closure starting date: 2009/08/15
7. Book closure ending date: 2009/08/19
8. Ex-rights (ex-dividend) record date: 2009/08/19
9. Any other matters that need to be specified: The cash dividend will be paid on 2009/09/08.