

Subject:

Announcement of the record date of issuing new shares.

Contents:

- 1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:
2014/08/20
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):
Ex-rights
- 3.Type and monetary amount of dividend distribution:
The stock dividend is NT\$0.7645540884 per common share. The total amount is NT\$6,469,878,200
(including NT\$ 1,281,566,830 of private placement.).
- 4.Ex-rights (ex-dividend) trading date: 2014/08/21
- 5.Last date before book closure: 2014/08/23
- 6.Book closure starting date: 2014/08/24
- 7.Book closure ending date: 2014/08/28
- 8.Ex-rights (ex-dividend) record date: 2014/08/28
- 9.Any other matters that need to be specified: None