

本資料由 （上市公司） 2428 興勤 公司提供

序號	1
發言日期	115/08/11
發言時間	16:33:55
發言人	洪玉芳
發言人職稱	總經理室特助
發言人電話	07-5577660
主旨	公告本公司董事會決議訂定除息基準日
符合條款	第14款
事實發生日	115/08/11
說明	1. 董事會、股東會決議或公司決定日期:115/08/11 2. 除權、息類別（請填入「除權」、「除息」或「除權息」）:除息 3. 普通股發放股利種類及金額:現金股利:新台幣755,865,084元,每股配發新台幣5.9元 4. 除權（息）交易日:115/08/27 5. 最後過戶日:115/08/28 6. 停止過戶起始日期:115/08/29 7. 停止過戶截止日期:115/09/02 8. 除權（息）基準日:115/09/02 9. 債券最後申請轉換日期:不適用 10. 債券停止轉換起始日期:不適用 11. 債券停止轉換截止日期:不適用 12. 普通股現金股利發放日期:115/09/18 13. 現金股利之一部或全部是否以外幣發放(請填入「是」或「否」):否 14. 外幣現金股利發放幣別:不適用 15. 外幣現金股利發放對象:不適用 16. 外幣現金股利匯率決定方式:不適用 17. 其他應敘明事項:無

以上資料均由各公司依發言當時所屬市場別之規定申報後，由本系統對外公佈，資料如有虛偽不實，均由該公司負責。

Historical Information

Provided by: THINKING ELECTRONIC INDUSTRIAL CO., LTD

SEQ_NO	1	Date of announcement	2026/08/11	Time of announcement	16:35:46
Subject	Announcement of the resolution by the Company's board of directors for the ex-dividend record date of cash dividends				
Date of events	2026/08/11	To which item it meets	paragraph 14		
Statement	1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2026/08/11 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 common stock dividend distribution: Cash dividends NT\$755,865,084 (NT\$5.9 per share) of common stock 4.Ex-rights (ex-dividend) trading date:2026/08/27 5.Last date before book closure:2026/08/28 6.Book closure starting date:2026/08/29 7.Book closure ending date:2026/09/02 8.Ex-rights (ex-dividend) record date:2026/09/02 9.Deadline for applying the conversion of the bond:N/A 10.The closure period for the conversion of the bond will start from the date:N/A 11.The closure period for the conversion of the bond will end on the date:N/A 12.Payment date of common stock cash dividend distribution:2026/09/18 13.Are part or all the cash dividends paid in foreign currency (please enter: "Yes" or "No"):No 14.Payment currency of foreign currency cash dividends:N/A 15.Recipients of foreign currency cash dividends:N/A 16.Method for determining the exchange rate of foreign currency cash dividends:N/A 17.Any other matters that need to be specified:None				