Today's Information

Provided by: CHINA PETROCHEMICAL DEVELOPMENT CORPORATION

SEQ_NO | Date of announcement | Time of announcement | Date of events | To which item it meets |
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1 | 2020/07/24 | 18:31:10 | 2020/07/24 | paragraph 14 |

Subject

Announcement of the resolution by the Company’s board of directors for the ex-dividend record date of cash dividends and related issues.

Date of events 2020/07/24

Statement

1. Date of the resolution by the board of directors or shareholders meeting or decision by the Company: 2020/07/24
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: Cash dividends: Total amount is NTD 985,455,039 (NTD 0.3 per share).
4. Ex-rights (ex-dividend) trading date: 2020/08/11
5. Last date before book closure: 2020/08/12
6. Book closure starting date: 2020/08/13
7. Book closure ending date: 2020/08/17
8. Ex-rights (ex-dividend) record date: 2020/08/17
9. Any other matters that need to be specified:
(1) Pursuant to Article 165 of the Company Act, the Company will start the book closure on August 13, 2020 and end on August 17, 2020. Any shareholder shall go in person or mail (based on postmarked date) to the Company stocks department (3F., No.12, Dongxing Rd., Songshan Dist., Taipei City 105, Taiwan.) for the transfer of share ownership before August 12, 2020 (Wednesday) 5 p.m.
(2) The cash dividend will be calculated pro rata and truncated to NT Dollar. The aggregate amount of such truncation will be recognized as other income of the Company.