

Material Information (2408 NTC)

SEQ_NO	4	Date of announcement	2026/05/21	Time of announcement	14:48:18
Subject	NTC's Board of Directors Approved the Record Date for Cash Dividend Distribution				
Date of events	2026/05/21	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:2026/05/21 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\$1.34714912 per common share) 4.Ex-rights (ex-dividend) trading date:2026/07/07 5.Last date before book closure:2026/07/08 6.Book closure starting date:2026/07/09 7.Book closure ending date:2026/07/13 8.Ex-rights (ex-dividend) record date:2026/07/13 9.Deadline for applying the conversion of the bond:NA 10.The closure period for the conversion of the bond will start from the date:NA 11.The closure period for the conversion of the bond will end on the date:NA 12.Payment date of common stock cash dividend distribution:2026/08/06 13.Any other matters that need to be specified:None
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