Taiwan Stock Exchange Corporation

Summary of Dividend Distribution

Dividends in respect of the year:2009

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Date of the shareholders' meeting | Stock Dividends | | | | Cash Dividends | |
| Shares from retained earnings (NT$/per share) | Shares from legal reserve (NT$/per share) | Record  Date | Dividends from retained earnings (NT$/per share) | | Record  Date |
| 2010/6/18 | 0.25 | - | 2010/8/31 | 1.25 | | 2010/8/31 |