Taiwan Stock Exchange Corporation

Summary of Dividend Distribution

Dividends in respect of the year:2010

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 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 |
| 2011/6/14 | 0.25 | - | 2011/8/10 | 1.5 | | 2011/8/10 |