



聯詠科技股份有限公司
NOVATEK MICROELECTRONICS CORP.

News Release

Investor Relations

2026/06/22

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Subject: Announcement of the record date for common share dividend

To which item it meets -- article 4 paragraph 14

Date of events: 2026/06/22

Contents:

1. Date of the resolution by the board of directors or shareholders meeting or decision by the Company: 2026/06/22
2. Type of ex-rights or ex-dividend: Ex-dividend
3. Type and monetary amount of common stock dividend distribution:
A cash dividend of NT\$ 23.00 per share with total amount of NT\$ 13,995,763,787 will be distributed to common shareholders.
4. Ex-rights (ex-dividend) trading date: 2026/07/10
5. Last date before book closure: 2026/07/13
6. Book closure starting date: 2026/07/14
7. Book closure ending date: 2026/07/18
8. Ex-rights (ex-dividend) record date: 2026/07/18
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: 2026/08/11
13. Any other matters that need to be specified: None