

TDR股利分派情形申報查詢作業

公司代號：910322

公司簡稱：康師傅-DR

經股東會確認後適用

股利所屬年度	111
期別	1
股東會日期	112/06/05
期初未分配盈餘(元) (勿空白)	5984685800
稅後損益(元) (勿空白)	1160849600
可供分配盈餘(元) (勿空白)	4208054200
期末未分配盈餘(元) (勿空白)	4208054200
現金股利(元/單位)	1.03020000
分配TDR之現金股利總金額(元)	18964336
現金股利總金額(元)	1160849600
股票股利之盈餘配股(元/單位)	0.0
股票股利之資本公積轉增資(元/單位)	0.0
分配TDR之股票股利總金額(元)	0
股票股利總金額(元)	0
摘錄公司章程-股利分派部分(勿空白)	139. (A) The Board may from time to time pay to the members such interim dividends as appear to the Board to be justified by the position of the Company and, in particular (but without prejudice to the generality of the foregoing), if at any time the capital of the Company is divided into different classes, the Board may pay such interim dividends in respect of those shares in the capital of the Company which confer on the holders thereof deferred or

non-preferential rights as well as in respect of those shares which confer on the holders thereof preferential rights with regard to dividend but no interim dividend shall be paid on shares carrying deferred or non-preferential rights if, at the time of payment, any preferential dividend is in arrear provided that if the Board acts bona fide the Directors shall not incur any responsibility to the holders of shares conferring any preference for any damage that they may suffer by reason of the lawful payment of an interim dividend on any shares having deferred or non-preferential rights. (B) The Board may also pay half-yearly or at other suitable intervals to be settled by them any dividend which may be payable at a fixed rate if the Board are of the opinion that the position of the Company justifies the payment.

註1：期初未分配盈餘、稅後損益、可供未分配盈餘與期末未分配盈餘係輸入原上市地最近期年度財報數字(需按資產負債表日匯率換算為台幣)。

註2：現金股利總金額及股票股利總金額包含配發原股股東與TDR股東部份。