Company code:2332

No:1

Subject:The company's consolidated financial report of 2024Q3 was approved by the board of directors

To which item it meets--article 4 paragraph xx:31

Date of events:2024/11/13

Contents:

- 1.Date of submission to the board of directors or approval by the board of directors:2024/11/13
- 2.Date of approval by the audit committee: 2024/11/13
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX/XX/XX/XX):2024/01/01~2024/09/30
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):10,964,046
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):2,837,265
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):(24,136)
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):398,425
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):212,760
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):146,366
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.24

- 11.Total assets end of the period (thousand NTD):16,719,327
- 12.Total liabilities end of the period (thousand NTD):5,187,371
- 13.Equity attributable to owners of parent end of the period (thousand NTD):9,014,153
- 14. Any other matters that need to be specified: None