

Company code : 2332

No : 1

Subject : To announce that 2023 consolidated financial statement approved by
the board of directors

To which item it meets : paragraph 31

Date of events : 2024/02/27

Contents :

- 1.Date of submission to the board of directors or approval by the board of directors:2024/02/27
- 2.Date of approval by the audit committee:2024/02/27
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX):
2023/01/01~2023/12/31
- 4.Operating revenue accumulated from 1/1 to end of the period
(thousand NTD):15,941,277
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of
the period (thousand NTD):3,844,396
- 6.Net operating income (loss) accumulated from 1/1 to end of the period
(thousand NTD):126,173
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period
(thousand NTD):861,076
- 8.Profit (loss) accumulated from 1/1 to end of the period
(thousand NTD):697,678
- 9.Profit (loss) during the period attributable to owners of parent
accumulated from 1/1 to end of the period (thousand NTD):567,581
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of
the period (NTD):0.95
- 11.Total assets end of the period (thousand NTD):16,620,779
- 12.Total liabilities end of the period (thousand NTD):5,025,056
- 13.Equity attributable to owners of parent end of the period (thousand
NTD):9,079,668

14. Any other matters that need to be specified: None