

SEQ_NO	1	Date of announcement	2021/03/24	Time of announcement	15:34:52
Subject	Announcement of the board resolutions on approving the 2020 consolidated financial report.				
Date of events	2021/03/24	To which item it meets	paragraph 31		
Statement	<p>1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/03/24</p> <p>2.Date of the financial reports approved by the audit committee:2021/03/24</p> <p>3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2020/01/01~2020/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):2,414,639</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):957,142</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):50,738</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):39,470</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):31,570</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):31,570</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.79</p> <p>11.Total assets end of the period (thousand NTD):3,099,782</p> <p>12.Total liabilities end of the period (thousand NTD):1,838,070</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):1,261,712</p> <p>14.Any other matters that need to be specified: None.</p>				