

SEQ_NO	2	Date of announcement	2023/03/09	Time of announcement	15:57:53
Subject	Announcement of the board resolutions on approving the 2022 consolidated financial report.				
Date of events	2023/03/09	To which item it meets	paragraph 31		
Statement	<p>1.Date of the board of directors submitted or approved: 2023/03/09</p> <p>2.Date of the audit committee approved: 2023/03/09</p> <p>3.Start and end dates of financial reports or unaudited financial information of the reporting period(XXXX/XX/XX~XXXX/XX/XX): 2022/01/01~2022/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 3,847,885</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): 1,608,777</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 322,479</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 300,447</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 241,064</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 241,064</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 5.21</p> <p>11.Total assets end of the period (thousand NTD): 4,336,278</p> <p>12.Total liabilities end of the period (thousand NTD): 2,840,372</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 1,495,906</p> <p>14.Any other matters that need to be specified: None.</p>				