

SEQ_NO	1	Date of announcement	2021/05/12	Time of announcement	15:05:24
Subject	Announcement of the board resolutions on approving the 2020 consolidated financial report.				
Date of events	2021/05/12	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:2021/05/12</p> <p>2.Date of the financial reports approved by the audit committee: NA</p> <p>3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2021/01/01~2021/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 792,039</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): 325,275</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 76,239</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):73,540</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):58,829</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 58,829</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 1.29</p> <p>11.Total assets end of the period (thousand NTD): 3,452,111</p> <p>12.Total liabilities end of the period (thousand NTD): 2,124,051</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD): 1,328,060</p> <p>14.Any other matters that need to be specified: None.</p>				