

SEQ_NO	1	Date of announcement	2022/03/10	Time of announcement	14:58:45
Subject	Announcement of the board resolutions on approving the 2021 consolidated financial report.				
Date of events	2022/03/10	To which item it meets	paragraph 31		
Statement	<div>1.Date of the board of directors submitted or approved:2022/03/10</div> <div>2.Date of the audit committee approved:2022/03/10</div> <div>3.Start and end dates of financial reports or unaudited financial information of the reporting period(XXXX/XX/XX~XXXX/XX/XX):2021/01/01~2021/12/31</div> <div>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):2,527,098</div> <div>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):992,090</div> <div>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):32,694</div> <div>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):23,228</div> <div>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):22,349</div> <div>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):22,349</div> <div>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.49</div> <div>11.Total assets end of the period (thousand NTD):4,008,846</div> <div>12.Total liabilities end of the period (thousand NTD):2,736,369</div> <div>13.Equity attributable to owners of parent end of the period (thousand NTD):1,272,477</div> <div>14.Any other matters that need to be specified: None.</div>				