

SEQ_NO	1	Date of announcement	2024/03/11	Time of announcement	17:04:01
Subject	Announcement of the board resolutions on approving the 2023 consolidated financial report.				
Date of events	2024/03/11	To which item it meets	paragraph 31		
Statement	<div>1.Date of the board of directors submitted or approved: 2024/03/11</div> <div>2.Date of the audit committee approved: 2024/03/11</div> <div>3.Start and end dates of financial reports or unaudited financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2023/01/01~2023/12/31</div> <div>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD): 5,029,614</div> <div>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD): 2,004,407</div> <div>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): 298,667</div> <div>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 265,508</div> <div>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 212,203</div> <div>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 212,203</div> <div>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 4.54</div> <div>11.Total assets end of the period (thousand NTD): 5,213,383</div> <div>12.Total liabilities end of the period (thousand NTD): 3,575,203</div> <div>13.Equity attributable to owners of parent end of the period (thousand NTD): 1,638,180</div> <div>14.Any other matters that need to be specified: None.</div>				