Company code:2332

No:1

Subject:The company's consolidated financial report of 2024Q2 was approved by the board of directors

To which item it meets--article 4 paragraph xx:31

Date of events: 2024/08/13

Contents:

- 1.Date of submission to the board of directors or approval by the board of directors:2024/08/13
- 2.Date of approval by the audit committee:2024/08/13
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period:2024/01/01~2024/06/30
- 4.Operating revenue accumulated from 1/1 to end of the period(thousand NTD):7,283,559
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1,715,516
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):(195,753)
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):136,781
- 8. Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):30,028
- 9. Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):(31,158)
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):(0.05)
- 11.Total assets end of the period (thousand NTD):17,096,385
- 12.Total liabilities end of the period (thousand NTD):5,458,950
- 13.Equity attributable to owners of parent end of the period (thousand NTD):9,014,393
- 14. Any other matters that need to be specified: None