Company code : 2332

**No** : 1

Subject : The company's consolidated financial report of 2023Q3 was approved

by the board of directors

To which item it meets : paragraph 31

Date of events : 2023/11/14

Contents :

1.Date of submission to the board of directors or approval by the board of

directors:2023/11/14

2.Date of approval by the audit committee:2023/11/14

3.Start and end dates of financial reports or annual self-assessed financial

information of the reporting period (XXXX/XX/XX/XX/XX/XX/XX):

2023/01/01~2023/09/30

4.Operating revenue accumulated from 1/1 to end of the period

(thousand NTD):12,231,575

5.Gross profit (loss) from operations accumulated from 1/1 to end of

the period (thousand NTD):3,094,469

6.Net operating income (loss) accumulated from 1/1 to end of the period

(thousand NTD):212,461

7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):749,303

8.Profit (loss) accumulated from 1/1 to end of the period

(thousand NTD):642,157

9. Profit (loss) during the period attributable to owners of parent

accumulated from 1/1 to end of the period (thousand NTD):539,184

10.Basic earnings (loss) per share accumulated from 1/1 to end of

the period (NTD):0.90

11. Total assets end of the period (thousand NTD): 17, 486, 249

12. Total liabilities end of the period

(thousand NTD):5,738,047

13.Equity attributable to owners of parent end of the

period (thousand NTD):9,216,329

14.Any other matters that need to be specified:None