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Subject: The Company's consolidated financial report for FY 2025Q1 has been approved by the Board of Directors.

Contents:

- 1.Date of submission to the board of directors or approval by the board of directors:2025/05/14
- 2.Date of approval by the audit committee:2025/05/14
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period
(XXXX/XX/XX~XXXX/XX/XX):2025/1/1~2025/3/31
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):1,644,315,563
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):100,548,427
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):46,499,962
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):59,120,357
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):45,833,606
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):42,108,054
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):3.03
- 11.Total assets end of the period (thousand NTD):4,586,773,793
- 12.Total liabilities end of the period (thousand NTD):2,747,385,466
- 13.Equity attributable to owners of parent end of the period (thousand NTD):1,641,859,904
- 14.Any other matters that need to be specified: None.

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