

Material Information (6689 ECV)

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| SEQ_NO | 1 | Date of announcement | 2021/11/11 | Time of announcement | 18:16:56 |
| Subject | Announcement of board meeting approved the consolidated financial statements for the third quarter of 2021 | | | | |
| Date of events | 2021/11/11 | To which item it meets | paragraph 43 | | |
| Statement | <p>1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/11/11</p> <p>2.Date of the financial reports approved by the audit committee:2021/11/11</p> <p>3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX-XXXX/XX/XX):2021/01/01~2021/09/30</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):7,879,931</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):803,261</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):204,726</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):209,691</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):169,045</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):169,044</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):2.82</p> <p>11.Total assets end of the period (thousand NTD):3,642,981</p> <p>12.Total liabilities end of the period (thousand NTD):1,922,724</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):1,720,244</p> <p>14.Any other matters that need to be specified:None</p> | | | | |