

Material Information (6689 ECV)

SEQ_NO	1	Date of announcement	2022/05/12	Time of announcement	18:47:31
Subject	Announcement of board meeting approved the consolidated financial statements for the first quarter of 2022				
Date of events	2022/05/12	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:2022/05/12</p> <p>2.Date of the financial reports approved by the audit committee:2022/05/12</p> <p>3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX-XXXX/XX/XX):2022/01/01~2022/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):2,043,780</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):252,877</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):46,498</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):46,079</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):38,330</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):38,330</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.64</p> <p>11.Total assets end of the period (thousand NTD):4,245,893</p> <p>12.Total liabilities end of the period (thousand NTD):2,427,119</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):1,818,761</p> <p>14.Any other matters that need to be specified:None</p>				