

序號	3
發言日期	114/08/07
發言時間	18:01:29
發言人	洪玉芳
發言人職稱	總經理室特助
發言人電話	07-5577660
主旨	公告本公司董事會決議通過114年第二季合併財務報告
符合條款	第31款
事實發生日	114/08/07
說明	<p>1. 提報董事會或經董事會決議日期:114/08/07</p> <p>2. 審計委員會通過日期:114/08/07</p> <p>3. 財務報告或年度自結財務資訊報導期間 起訖日期(XXX/XX/XX~XXX/XX/XX):114/01/01~114/06/30</p> <p>4. 1月1日累計至本期止營業收入(仟元):3,951,014</p> <p>5. 1月1日累計至本期止營業毛利(毛損)(仟元):1,601,207</p> <p>6. 1月1日累計至本期止營業利益(損失)(仟元):1,015,161</p> <p>7. 1月1日累計至本期止稅前淨利(淨損)(仟元):957,114</p> <p>8. 1月1日累計至本期止本期淨利(淨損)(仟元):661,315</p> <p>9. 1月1日累計至本期止歸屬於母公司業主淨利(損)(仟元):670,003</p> <p>10. 1月1日累計至本期止基本每股盈餘(損失)(元):5.23</p> <p>11. 期末總資產(仟元):14,950,595</p> <p>12. 期末總負債(仟元):5,218,737</p> <p>13. 期末歸屬於母公司業主之權益(仟元):9,619,107</p> <p>14. 其他應敘明事項:無</p>

以上資料均由各公司依發言當時所屬市場別之規定申報後，由本系統對外公佈，資料如有虛偽不實，均由該公司負責。

Material Information (2428 THINKING)					
SEQ_NO	3	Date of announcement	2025/08/07	Time of announcement	18:01:50
Subject	Announcement on the consolidated financial statements of the second quarter of 2025 approved by board meeting				
Date of events	2025/08/07	To which item it meets	paragraph 31		
Statement	1.Date of submission to the board of directors or approval by the board of directors:2025/08/07 2.Date of approval by the audit committee:2025/08/07 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/06/30 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):3,951,014 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1,601,207 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):1,015,161 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):957,114 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):661,315 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):670,003 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):5.23 11.Total assets end of the period (thousand NTD):14,950,595 12.Total liabilities end of the period (thousand NTD):5,218,737 13.Equity attributable to owners of parent end of the period (thousand NTD):9,619,107 14.Any other matters that need to be specified:None				