

序號	1
發言日期	115/01/29
發言時間	16:50:48
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	公告本公司董事會通過投資計畫額度案
符合條款	第15款
事實發生日	115/01/29

說明

1. 董事會或股東會決議日期: 115/01/29
2. 投資計畫內容: 本公司擬於董事會決議額度內分批投資美國ETF(GLD)SPDR Gold Shares
3. 預計投資金額: 美金1,300萬元
4. 預計投資日期: 於董事會通過後陸續投資
5. 資金來源: 自有資金與銀行融資
6. 具體目的: 為提升資金運用效益, 分散投資風險, 建立多元資產配置結構, 強化公司財務穩健性。
7. 其他應敘明事項: 無

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	1	Date of announcement	2026/01/29	Time of announcement	16:51:13
Subject	Announcement on the investment plan approved by the Company's Board of Directors.				
Date of events	2026/01/29	To which item it meets	paragraph 15		
Statement	<p>1.Date of the resolution of the board of directors or shareholders meeting:2026/01/29</p> <p>2.Content of the investment plan:The Company intends to make phased investments, within the investment limit approved by the Board of Directors, in the U.S.-listed ETF (GLD) SPDR Gold Shares.</p> <p>3.Projected monetary amount of the investment: USD\$13 million</p> <p>4.Projected date of the investment:The investments will be made progressively following Board approval.</p> <p>5.Source of capital funds:Owned funds and bank loans.</p> <p>6.Specific purpose:The Company aims to enhance the efficiency of fund utilization, diversify investment risks, establish a well-diversified asset allocation structure, and strengthen its financial stability.</p> <p>7.Any other matters that need to be specified:None</p>				