

序號	2
發言日期	115/03/05
發言時間	16:17:34
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民國114年度合併財務報告
符合條款	第31款
事實發生日	115/03/05
說明	<ol style="list-style-type: none"><li>1. 提報董事會或經董事會決議日期:115/03/05</li><li>2. 審計委員會通過日期:115/03/05</li><li>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):114/01/01~114/12/31</li><li>4. 1月1日累計至本期止營業收入(仟元):8,034,659</li><li>5. 1月1日累計至本期止營業毛利(毛損)(仟元):3,226,257</li><li>6. 1月1日累計至本期止營業利益(損失)(仟元):2,012,320</li><li>7. 1月1日累計至本期止稅前淨利(淨損)(仟元):2,153,368</li><li>8. 1月1日累計至本期止本期淨利(淨損)(仟元):1,491,487</li><li>9. 1月1日累計至本期止歸屬於母公司業主淨利(損)(仟元):1,506,033</li><li>10. 1月1日累計至本期止基本每股盈餘(損失)(元):11.76</li><li>11. 期末總資產(仟元):16,576,913</li><li>12. 期末總負債(仟元):5,295,925</li><li>13. 期末歸屬於母公司業主之權益(仟元):11,174,059</li><li>14. 其他應敘明事項:無</li></ol>

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	2	Date of announcement	2026/03/05	Time of announcement	16:17:50
Subject	Announcement on the consolidated financial statements for the year of 2025 approved by board meeting				
Date of events	2026/03/05	To which item it meets	paragraph 31		
Statement	<p>1.Date of submission to the board of directors or approval by the board of directors:2026/03/05</p> <p>2.Date of approval by the audit committee:2026/03/05</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):8,034,659</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):3,226,257</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):2,012,320</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):2,153,368</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):1,491,487</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):1,506,033</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):11.76</p> <p>11.Total assets end of the period (thousand NTD):16,576,913</p> <p>12.Total liabilities end of the period (thousand NTD):5,295,925</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):11,174,059</p> <p>14.Any other matters that need to be specified:None</p>				