

序號	1
發言日期	115/05/07
發言時間	14:20:04
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115年第一季合併財務報告
符合條款	第31款
事實發生日	115/05/07

說明	<ol style="list-style-type: none">1. 提報董事會或經董事會決議日期:115/05/072. 審計委員會通過日期:115/05/073. 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):115/01/01~115/03/314. 1月1日累計至本期止營業收入(仟元):2,053,7395. 1月1日累計至本期止營業毛利(毛損)(仟元):697,7186. 1月1日累計至本期止營業利益(損失)(仟元):408,6037. 1月1日累計至本期止稅前淨利(淨損)(仟元):362,3278. 1月1日累計至本期止本期淨利(淨損)(仟元):284,4429. 1月1日累計至本期止歸屬於母公司業主淨利(損)(仟元):283,00610. 1月1日累計至本期止基本每股盈餘(損失)(元):2.2111. 期末總資產(仟元):17,353,65012. 期末總負債(仟元):5,491,55313. 期末歸屬於母公司業主之權益(仟元):11,753,73214. 其他應敘明事項:無
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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	2026/05/07	Time of announcement	14:20:17
Subject	Announcement on the consolidated financial statements of the first quarter of 2026 approved by board meeting				
Date of events	2026/05/07	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:2026/05/07</p> <p>2.Date of approval by the audit committee:2026/05/07</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): 2026/01/01~2026/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):2,053,739</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):697,718</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):408,603</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):362,327</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):284,442</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):283,006</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):2.21</p> <p>11.Total assets end of the period (thousand NTD):17,353,650</p> <p>12.Total liabilities end of the period (thousand NTD):5,491,553</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):11,753,732</p> <p>14.Any other matters that need to be specified:None</p>				