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| 序號    | 2                         |
| 發言日期  | 115/08/11                 |
| 發言時間  | 17:12:34                  |
| 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    | 公告本公司董事會決議通過115年第二季合併財務報告 |
| 符合條款  | 第31款                      |
| 事實發生日 | 115/08/11                 |

說明

1. 提報董事會或經董事會決議日期:115/08/11
2. 審計委員會通過日期:115/08/11
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):115/01/01~115/06/30
4. 1月1日累計至本期止營業收入(仟元):4,751,446
5. 1月1日累計至本期止營業毛利(毛損)(仟元):1,709,783
6. 1月1日累計至本期止營業利益(損失)(仟元):1,075,734
7. 1月1日累計至本期止稅前淨利(淨損)(仟元):1,321,381
8. 1月1日累計至本期止本期淨利(淨損)(仟元):969,224
9. 1月1日累計至本期止歸屬於母公司業主淨利(損)(仟元):967,003
10. 1月1日累計至本期止基本每股盈餘(損失)(元):7.55
11. 期末總資產(仟元):18,680,965
12. 期末總負債(仟元):6,761,920
13. 期末歸屬於母公司業主之權益(仟元):11,809,895
14. 其他應敘明事項:無

| Material Information (2428 THINKING) |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                        |              |                      |          |
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| SEQ_NO                               | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Date of announcement   | 2026/08/11   | Time of announcement | 17:13:02 |
| Subject                              | Announcement on the consolidated financial statements of the second quarter of 2026 approved by board meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |              |                      |          |
| Date of events                       | 2026/08/11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | To which item it meets | paragraph 31 |                      |          |
| Statement                            | 1.Date of submission to the board of directors or approval by the board of directors:2026/08/11<br>2.Date of approval by the audit committee:2026/08/11<br>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX):<br>2026/01/01~2026/06/30<br>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):4,751,446<br>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1,709,783<br>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):1,075,734<br>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):1,321,381<br>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):969,224<br>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):967,003<br>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):7.55<br>11.Total assets end of the period (thousand NTD):18,680,965<br>12.Total liabilities end of the period (thousand NTD):6,761,920<br>13.Equity attributable to owners of parent end of the period (thousand NTD):11,809,895<br>14.Any other matters that need to be specified:None |                        |              |                      |          |