Company code:2332

No:1

Subject: The Company's consolidated financial report of 2025Q1 was approved by the Board of Directors

To which item it meets--article 4 paragraph xx:31

Date of events:2025/05/13

Contents:

- 1.Date of submission to the board of directors or approval by the board of directors:2025/05/13
- 2.Date of approval by the audit committee: 2025/05/13
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX/XX/XX/XX):2025/01/01~2025/03/31
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):3,336,581
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):804,858
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD): (57,483)
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): (85,928)
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): (125,212)
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):(165,175)
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):(0.28)

- 11.Total assets end of the period (thousand NTD):16,603,660
- 12.Total liabilities end of the period (thousand NTD):5,037,069
- 13.Equity attributable to owners of parent end of the period (thousand NTD):8,983,175
- 14.Any other matters that need to be specified: None