Company code: 2332

No:1

Subject: To announce that 2021 Consolidated Financial Statement approved

by the Board of Directors

To which item it meets: paragraph 31

**Date of events**: 2022/03/29

Contents:

1. Date of submission to the board of directors or approval by the board of

directors: 2022/03/29

2. Date of approval by the audit committee: 2022/03/29

3. Start and end dates of financial reports or annual self-assessed financial

information of the reporting period (XXXX/XX/XX/XX/XX):

2021/01/01~2021/12/31

4. Operating revenue accumulated from 1/1 to end of the period (thousand

NTD): 15,524,901

5. Gross profit (loss) from operations accumulated from 1/1 to end of the period

(thousand NTD): 4,188,757

6. Net operating income (loss) accumulated from 1/1 to end of the period

(thousand NTD): 169,868

- 7. Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD): 394,723
- 8. Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): 318,111
- 9. Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 239,197
- 10. Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD): 0.38
- 11. Total assets end of the period (thousand NTD): 14,503,864
- 12. Total liabilities end of the period (thousand NTD):5,501,528
- 13. Equity attributable to owners of parent end of the period (thousand NTD): 8,477,358
- 14. Any other matters that need to be specified: NA