Company code: 2332

No:1

Subject: To announce that 2022 consolidated financial statement approved

by the Board of Directors

To which item it meets: paragraph 31

Date of events: 2023/02/22

Contents:

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

directors:2023/02/22

2.Date of approval by the audit committee:2023/02/22

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

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

2022/01/01~2022/12/31

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

(thousand NTD):17,077,888

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

the period (thousand NTD):4,314,830

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

(thousand NTD):552,508

- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):457,578
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):260,382
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):109,233 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.18
- 11. Total assets end of the period (thousand NTD):15,421,541
- 12.Total liabilities end of the period

(thousand NTD):5,860,085

- 13.Equity attributable to owners of parent end of the period (thousand NTD):8,909,672
- 14. Any other matters that need to be specified: None