Company code:2332

No:1

Subject: The Company's consolidated financial report of 2025Q2 was approved by the Board of Directors

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

Date of events: 2025/08/13

Contents:

- 1.Date of submission to the board of directors or approval by the board of directors:2025/08/13
- 2. Date of approval by the audit committee: 2025/08/13
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period
 (XXXX/XX/XX~XXXX/XX/XX):2025/01/01~2025/06/30
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):6,487,328
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1,590,415
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):(123,052)
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):(177,600)
- 8. Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):(255,608)
- 9. Profit (loss) during the period attributable to owners of parent

accumulated from 1/1 to end of the period (thousand NTD):(302,804)

- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):(0.51)
- 11.Total assets end of the period (thousand NTD):15,872,126
- 12.Total liabilities end of the period (thousand NTD):5,021,779
- 13.Equity attributable to owners of parent end of the period (thousand NTD):8,368,896
- 14. Any other matters that need to be specified: None