Company code: 2332

No:1

Subject: The Company's consolidated financial report of 2025Q3 was approved by the Board of Directors

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

Date of events: 2025/11/12

Contents:

- 1. Date of submission to the board of directors or approval by the board of directors: 2025/11/12
- 2. Date of approval by the audit committee: 2025/11/12
- 3. Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX/XX/XXX/XXX/XX):2025/01/01~2025/09/30
- 4. Operating revenue accumulated from 1/1 to end of the period (thousand NTD):9, 931, 578
- 5. Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):2,480,508
- 6. Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):(124, 216)
- 7. Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):(38,046)
- 8. Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):(183, 834)
- 9. Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):(288, 870)

- 10. Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):(0.48)
- 11. Total assets end of the period (thousand NTD):15,808,999
- 12. Total liabilities end of the period (thousand NTD):4,959,350
- 13. Equity attributable to owners of parent end of the period (thousand NTD):8,404,208
- 14. Any other matters that need to be specified: None