

SEQ_NO	1	Date of announcement	2022/03/10	Time of announcement	18:01:15
Subject	The Board of Directors approved 2021 Financial Statements.				
Date of events	2022/03/10	To which item it meets	paragraph 31		
Statement	<p>1.Date of submission to the board of directors or approval by the board of directors:2022/03/10</p> <p>2.Date of approval by the audit committee:2022/03/10</p> <p>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2021/01/01~2021/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):3608521</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1519713</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):1056519</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):1052677</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):855081</p> <p>9.Profit (loss) during the period attributable to owners of parent</p>				

accumulated from 1/1 to end of the period (thousand NTD):855101
10.Basic earnings (loss) per share accumulated from 1/1 to end of
the period (NTD):4.62
11.Total assets end of the period (thousand NTD):4850585
12.Total liabilities end of the period
(thousand NTD):1572671
13.Equity attributable to owners of parent end of the
period (thousand NTD):3277914
14.Any other matters that need to be specified:None.