

Material Information (2455 VPEC)					
SEQ_NO	1	Date of announcement	2025/02/27	Time of announcement	17:43:26
Subject	The Company's 2024 Annual Financial Report have been approved by the Board of Directors				
Date of events	2025/02/27	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:2025/02/27</p> <p>2.Date of approval by the audit committee:2025/02/27</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): 2024/01/01~2024/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):3241217</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1278964</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):721214</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):817674</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):671055</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):666794</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):3.63</p> <p>11.Total assets end of the period (thousand NTD):4582927</p> <p>12.Total liabilities end of the period (thousand NTD):1253585</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):3329342</p> <p>14.Any other matters that need to be specified:None</p>				