

Material Information (2455 VPEC)

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| SEQ_NO | 1 | Date of announcement | 2026/02/26 | Time of announcement | 16:55:17 |
| Subject | The Company's 2025 Annual Financial Report have been approved by the Board of Directors | | | | |
| Date of events | 2026/02/26 | To which item it meets | paragraph 31 | | |

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| Statement | <p>1.Date of submission to the board of directors or approval by the board of directors:2026/02/26</p> <p>2.Date of approval by the audit committee:2026/02/26</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): 2025/01/01~2025/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):3380143</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1219726</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):669263</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):667351</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):547942</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):544033</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):2.97</p> <p>11.Total assets end of the period (thousand NTD):4676655</p> <p>12.Total liabilities end of the period (thousand NTD):1381959</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):3294696</p> <p>14.Any other matters that need to be specified:None</p> |
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