

Material Information (2455 VPEC)

SEQ_NO	1	Date of announcement	2026/04/30	Time of announcement	16:29:01
Subject	The Company's Q1, 2026 Financial Report has been approved by the Board of Directors				
Date of events	2026/04/30	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:2026/04/30</p> <p>2.Date of approval by the audit committee:2026/04/30</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): 2026/01/01~2026/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):959310</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):365431</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):226651</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):243595</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):195085</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):195085</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):1.06</p> <p>11.Total assets end of the period (thousand NTD):5394173</p> <p>12.Total liabilities end of the period (thousand NTD):1726948</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):3667225</p> <p>14.Any other matters that need to be specified:None</p>
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