

Material Information (6666 LLF-KY)

SEQ_NO	3	Date of announcement	2023/03/08	Time of announcement	18:37:34
Subject	Announce the approval of the 2022Q4 consolidated financial report of the company' s board of directors				
Date of events	2023/03/08	To which item it meets	paragraph 31		

Statement	<ol style="list-style-type: none"> <li>1.Date of submission to the board of directors or approval by the board of directors:2023/03/08</li> <li>2.Date of approval by the audit committee:2023/03/08</li> <li>3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2022/01/01~2022/12/31</li> <li>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):865,506</li> <li>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):523,006</li> <li>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):44,130</li> <li>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):89,743</li> <li>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):52,858</li> <li>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):54,814</li> <li>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):1.16</li> <li>11.Total assets end of the period (thousand NTD):2,129,149</li> <li>12.Total liabilities end of the period (thousand NTD):522,408</li> <li>13.Equity attributable to owners of parent end of the period (thousand NTD):1,595,422</li> <li>14.Any other matters that need to be specified:none</li> </ol>
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