

## Material Information (6666 LLF-KY)

SEQ_NO	3	Date of announcement	2024/03/11	Time of announcement	18:44:34
Subject	Announce the approval of the 2023Q4 consolidated financial report of the company's board of directors				
Date of events	2024/03/11	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:2024/03/11</p> <p>2.Date of approval by the audit committee:2024/03/11</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): 2023/01/01~2023/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):971,050</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):601,015</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):71,782</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):113,919</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):85,492</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):88,235</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):1.86</p> <p>11.Total assets end of the period (thousand NTD):2,128,025</p> <p>12.Total liabilities end of the period (thousand NTD):493,877</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):1,604,967</p> <p>14.Any other matters that need to be specified:none</p>				