

## Material Information (6666 LLF-KY)

SEQ_NO	2	Date of announcement	2024/05/10	Time of announcement	18:04:44
Subject	Announce the approval of the 2024Q1 consolidated financial report of the company' s board of directors				
Date of events	2024/05/10	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:2024/05/10</p> <p>2.Date of approval by the audit committee:2024/05/10</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): 2024/01/01~2024/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):238,623</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):149,305</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):23,162</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):36,000</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):26,717</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):14,153</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.30</p> <p>11.Total assets end of the period (thousand NTD):2,149,506</p> <p>12.Total liabilities end of the period (thousand NTD):459,261</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):1,647,230</p> <p>14.Any other matters that need to be specified:none</p>
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