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序号 S.N.	2	发言日期 Date of speech	110/11/09 (2021/11/09)	发言时间 Time of speech	17:33:22
发言人 Spokesperson	黄俊雄 Huang Junxiong	发言人职称 Title of spokesperson	副总 Deputy general manager	发言人电话 Spokesperson's phone number	(02)87713126
主旨 Purpose	公告本公司董事会通过110年第三季合并财务报告 Announcement of the consolidated financial statement for the third quarter in 2021 approved by the company's board of directors				
符合条款 Applicable term	第 31 款 Term 31	事实发生日 Date of occurrence of the event	110/11/09 (2021/11/09)		
说明 Descriptions	<p>1. 提报董事会或经董事会决议日期: 110/11/09 Date of submitting to the board of directors or date of the board of directors' resolution: 110/11/09 (2021/11/09)</p> <p>2. 审计委员会通过日期: 110/11/09 Date of approval of the audit committee: 110/11/09 (2021/11/09)</p> <p>3. 财务报告或年度自结财务信息报导期间 起讫日期(XXX/XX/XX~XXX/XX/XX): 110/01/01~110/09/30 Date of commencement and termination of the reporting period of the financial statement or the annual financial information settled by the company (XXX/XX/XX~XXX/XX/XX): 110/01/01~110/09/30 (2021/01/01~2021/09/30)</p> <p>4. 1月1日累计至本期止营业收入(仟元): 662,215 Accumulated operating revenue from January 1 to the current period (thousand yuan): ¥662,215</p> <p>5. 1月1日累计至本期止营业毛利(毛损) (仟元): 377,274 Accumulated gross operating profit (gross operating loss) from January 1 to the current period (thousand yuan): ¥377,274</p> <p>6. 1月1日累计至本期止营业利益(损失) (仟元): 39,283 Accumulated operating profit (loss) from January 1 to the current period (thousand yuan): ¥ 39,283</p> <p>7. 1月1日累计至本期止税前净利(净损) (仟元): 65,040 Accumulated pre-tax net profit (net loss) from January 1 to the current period (thousand yuan): ¥65,040</p> <p>8. 1月1日累计至本期止本期净利(净损) (仟元): 44,637 Accumulated net profit (net loss) of the current period from January 1 to the current period (thousand yuan): ¥44,637</p> <p>9. 1月1日累计至本期止归属于母公司业主净利(损) (仟元): 45,228 Accumulated net profit (loss) belonging to shareholders of the parent company from January 1 to the current period (thousand yuan): ¥45,228</p> <p>10. 1月1日累计至本期止基本每股盈余(损失) (元): 0.95 Accumulated basic surplus (loss) per share from January 1 to the current period (yuan): ¥0.95</p> <p>11. 期末总资产(仟元): 2,022,075 Total assets at the end of the period (thousand yuan): ¥2,022,075</p> <p>12. 期末总负债(仟元): 454,532 Total liabilities at the end of the period (thousand yuan): ¥454,532</p> <p>13. 期末归属于母公司业主之权益(仟元): 1,562,365 Equities belonging to shareholders of the parent company at the end of the period (thousand yuan): ¥1,562,365</p> <p>14. 其他应叙明事项: 无 Other matters that need to be specified: None</p>				

以上资料均由各公司依发言当时所属市场别之规定申报后，由本系统对外公布，资料如有虚伪不实，均由该公司负责。

All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.