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| 序號    | 1                                                                                                                  |
| 發言日期  | 114/10/29                                                                                                          |
| 發言時間  | 17:18:35                                                                                                           |
| 發言人   | 洪玉芳                                                                                                                |
| 發言人職稱 | 總經理室特助                                                                                                             |
| 發言人電話 | 07-5577660                                                                                                         |
| 主旨    | 公告本公司114年第三季合併財務報告董事會<br>預計召開日期為114年11月06日                                                                         |
| 符合條款  | 第31款                                                                                                               |
| 事實發生日 | 114/10/29                                                                                                          |
| 說明    | 1.董事會召集通知日:114/10/29<br>2.董事會預計召開日期:114/11/06<br>3.預計提報董事會或經董事會決議之財務報告或<br>年度自結財務資訊年季:114年第三季合併財務報告<br>4.其他應敘明事項:無 |

以上資料均由各公司依發言當時所屬市場別之規定申報後，由本系統對外公佈，資料如有虛偽不實，均由該公司負責。

| Material Information (2428 THINKING) |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                        |              |                      |          |
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| SEQ_NO                               | 1                                                                                                                                                                                                                                                                                                                                                                                                                                              | Date of announcement   | 2025/10/29   | Time of announcement | 17:19:01 |
| Subject                              | Announcement for the expected date of the Board of Directors Meeting for Q3, 2025 consolidated financial statements is 2025/11/06                                                                                                                                                                                                                                                                                                              |                        |              |                      |          |
| Date of events                       | 2025/10/29                                                                                                                                                                                                                                                                                                                                                                                                                                     | To which item it meets | paragraph 31 |                      |          |
| Statement                            | 1.Date of a notice of the board of directors meeting is issued:2025/10/29<br>2.Expected date of the board of directors meeting is convened:2025/11/06<br>3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:<br>Q3, 2025 consolidated financial statements<br>4.Any other matters that need to be specified:None |                        |              |                      |          |