

序號	1
發言日期	114/11/06
發言時間	17:23:13
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	公告本公司董事會決議通過114年第三季合併財務報告
符合條款	第31款
事實發生日	114/11/06
說明	1. 提報董事會或經董事會決議日期:114/11/06 2. 審計委員會通過日期:114/11/06 3. 財務報告或年度自結財務資訊報導期間起訖日期 (XXX/XX/XX~XXX/XX/XX): 114/01/01~114/09/30 4. 1月1日累計至本期止營業收入(仟元): 6,030,642 5. 1月1日累計至本期止營業毛利(毛損)(仟元): 2,442,662 6. 1月1日累計至本期止營業利益(損失)(仟元): 1,564,767 7. 1月1日累計至本期止稅前淨利(淨損)(仟元): 1,591,606 8. 1月1日累計至本期止本期淨利(淨損)(仟元): 1,068,605 9. 1月1日累計至本期止歸屬於母公司業主淨利(損)(仟元): 1,080,312 10. 1月1日累計至本期止基本每股盈餘(損失)(元): 8.43 11. 期末總資產(仟元): 15,617,320 12. 期末總負債(仟元): 5,071,862 13. 期末歸屬於母公司業主之權益(仟元): 10,435,726 14. 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)					
SEQ_NO	1	Date of announcement	2025/11/06	Time of announcement	17:23:35
Subject	Announcement on the consolidated financial statements of the third quarter of 2025 approved by board meeting				
Date of events	2025/11/06	To which item it meets	paragraph 31		
Statement	1.Date of submission to the board of directors or approval by the board of directors:2025/11/06 2.Date of approval by the audit committee:2025/11/06 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/09/30 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):6,030,642 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):2,442,662 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):1,564,767 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):1,591,606 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):1,068,605 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):1,080,312 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):8.43 11.Total assets end of the period (thousand NTD):15,617,320 12.Total liabilities end of the period (thousand NTD):5,071,862 13.Equity attributable to owners of parent end of the period (thousand NTD):10,435,726 14.Any other matters that need to be specified:None				