

本資料由 (上市公司) 2428 興勤 公司提供

序號	3	發言日期	114/02/20	發言時間	19:13:13
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	公告本公司董事會通過民國113年度合併財務報告				
符合條款	第 31 款	事實發生日	114/02/20		
說明	<p>1. 提報董事會或經董事會決議日期:114/02/20</p> <p>2. 審計委員會通過日期:114/02/20</p> <p>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):113/01/01~113/12/31</p> <p>4. 1月1日累計至本期止營業收入(仟元):7,519,697</p> <p>5. 1月1日累計至本期止營業毛利(毛損)(仟元):2,979,747</p> <p>6. 1月1日累計至本期止營業利益(損失)(仟元):1,773,797</p> <p>7. 1月1日累計至本期止稅前淨利(淨損)(仟元):2,065,260</p> <p>8. 1月1日累計至本期止本期淨利(淨損)(仟元):1,532,973</p> <p>9. 1月1日累計至本期止歸屬於母公司業主淨利(損)(仟元):1,550,540</p> <p>10. 1月1日累計至本期止基本每股盈餘(損失)(元):12.10</p> <p>11. 期末總資產(仟元):15,792,529</p> <p>12. 期末總負債(仟元):5,081,140</p> <p>13. 期末歸屬於母公司業主之權益(仟元):10,589,950</p> <p>14. 其他應敘明事項:無</p>				

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	3	Date of announcement	2025/02/20	Time of announcement	19:14:18
Subject	Announcement on the consolidated financial statements for the year of 2024 approved by board meeting				
Date of events	2025/02/20	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:2025/02/20</p> <p>2.Date of approval by the audit committee:2025/02/20</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): 2024/01/01~2024/12/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):7,519,697</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):2,979,747</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):1,773,797</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):2,065,260</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):1,532,973</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):1,550,540</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):12.10</p> <p>11.Total assets end of the period (thousand NTD):15,792,529</p> <p>12.Total liabilities end of the period (thousand NTD):5,081,140</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):10,589,950</p> <p>14.Any other matters that need to be specified:None</p>				