

Material Information (2049 HIWIN)

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| SEQ_NO | 1 | Date of announcement | 2023/05/10 | Time of announcement | 13:47:39 |
| Subject | Announcement of the company's consolidated financial report for Q123 has been approved by the board of directors. | | | | |
| Date of events | 2023/05/10 | 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:2023/05/10</p> <p>2.Date of approval by the audit committee:2023/05/09</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): 2023/01/01~2023/03/31</p> <p>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):5,733,868</p> <p>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1,742,000</p> <p>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):569,100</p> <p>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):590,079</p> <p>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):402,452</p> <p>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):445,003</p> <p>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):1.26</p> <p>11.Total assets end of the period (thousand NTD):53,115,482</p> <p>12.Total liabilities end of the period (thousand NTD):19,448,806</p> <p>13.Equity attributable to owners of parent end of the period (thousand NTD):33,495,881</p> <p>14.Any other matters that need to be specified:None</p> | | | | |