鈺緯

重大訊息確認作業

申報作業系統

申報日期：2026/02/13　　申報時間：15:24:01

資料確認後不得再更動

公司代號	4153
序號	1
主旨	Announcement for the expected date of the Board of Directors meeting for the Fourth Quarter 2025 Financial Report is 2026/02/26
符合條款	article 4 paragraph 31
事實發生日	2026/02/13
內容	1.Date of a notice of the board of directors meeting is issued:2026/02/13 2.Expected date of the board of directors meeting is convened:2026/02/26 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: Fourth Quarter 2025 Financial Report 4.Any other matters that need to be specified:None

發言人密碼：

發言人密碼建立方法