鈺緯

重大訊息確認作業

申報作業系統

申報日期：2026/02/26　　申報時間：18:33:06

資料確認後不得再更動

公司代號	4153
序號	2
主旨	Diva's Board of Directors Meeting approved 2025 Consolidated financial report
符合條款	article 4 paragraph 31
事實發生日	2026/02/26
內容	1.Date of the board of directors submitted or approved:2026/02/26 2.Date of the audit committee approved:2026/02/26 3.Start and end dates of financial reports or unaudited financial information of the reporting period(XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/12/31 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):868,840 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):264,682 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):102,255 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):108,750 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):90,540 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):90,540 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):1.54 11.Total assets end of the period (thousand NTD):1,353,680 12.Total liabilities end of the period (thousand NTD):324,517 13.Equity attributable to owners of parent end of the period (thousand NTD):1,029,163 14.Any other matters that need to be specified:None

發言人密碼：

發言人密碼建立方法