

2019/2/22

## Board meeting of Walsin Lihwa approves 2018 financial statements

Taipei, February 22-- A board meeting of Walsin Lihwa today approved the company's 2018 financial statements. The meeting also decided to hold the 2019 general shareholders' meeting at 09:00 a.m. on May 24 (Fri.), 2018, at multifunctional hall, 1st Floor, No. 15, 168 Lane, Xingshan Road, Neihu District, Taipei City.

Walsin Lihwa's overall earnings in 2018 reached a new high amid a global boom, shrugging off the impact from escalating global economic uncertainties resulting from the trade disputes between China and the United States in the fourth quarter last year. The 2018 consolidated operating revenue is approx. NT\$190.91 billion, with a consolidated gross profit of NT\$15.93 billion. The net income after tax is approx. NT\$11.75 billion with EPS of NT\$3.53 and a cash dividend of NT\$1.2 per share is planned.

Walsin Lihwa Corporation, established in 1966, is not only the leading manufacturer of copper wires and rods, power cables, and specialty steel in the Greater China region but also a leading real estate developer across the Taiwan Strait.