

Basic Information (2543 HWANG CHANG)					
Market	Industry	Code	Symbol	Company Name	
Listed Company	Building Material and Construction	2543	HWANG CHANG	HWANG CHANG GENERAL CONTRACTOR CO.,LTD	
Chairman	General Manager	Spokesman		Telephone	Web Address
Cheng Chin Chiang	Chung Lea Huang	Kuan,Hsin-Huei		2792-2988	www.hcgc.com.tw
Address					
23F., No. 539, Tanmei St., Neihsu Dist.,Taipei,Taiwan,R.O.C					

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Material Information (2543 HWANG CHANG)		
Date	Title	
2026/08/04	Announcement of the Board Meeting for the Company's Q2 2026Financial ReportScheduled Date: August 12, 2026	more
2026/07/17	Announcement of the Adjustment to the Cash Dividend Distribution Rate	more
2026/07/17	Announcement of the Company's Ex-Dividend Record Date	more
2026/07/17	Announcement of the Status of the Share Repurchase Program Upon Expiration of the Repurchase Period	more
2026/07/01	Announcement of Changes in the Members of the Audit Committee of the Company	more
2026/06/23	The Company is cooperating with the search and investigation conducted by the prosecutorial authorities	more
2026/06/18	Announcement of the Resignation of an Independent Director of the Company	more
2026/06/17	Announcement of the List of Elected Directors and Independent Directors at the Company's 2026 Annual Shareholders' Meeting	more
2026/06/17	Important Resolutions of 2026 Annual General Shareholders' Meeting	more
2026/06/17	Announcement of the list of 4th term of Audit Committee members	more
2026/06/17	Announcement of the List of 6th term of Remuneration Committee members	more
2026/06/17	Announcement of the election of the Chairperson of Company's Board of Directors	more
2026/06/17	Important Resolutions of 2026 Annual General Shareholders' Meeting	more
2026/06/12	The company announced that it has repurchased shares worth more than NT\$300 million.	more
2026/05/29	The company announced that it has repurchased shares worth more than NT\$300 million.	more
2026/05/22	Announcement of the Board's resolution torepurchase the Company's shares(Correction to the Repurchase Period)	more
2026/05/19	Announcement of the Board's resolution to repurchase the Company's shares	more
2026/05/14	The 2026Q1 consolidated financial report has been approved by the Board of Directors	more
2026/05/06	Announcement of the Board Meeting for the Company's Q1 2026Financial ReportScheduled Date: May 14, 2026	more
2026/05/05	To announce the convening of the 2026 General Shareholders' Meeting by the board of directors Add Agenda Items(Content correction)	more

Operating Revenue (2543 HWANG CHANG)			Unit:NTD'000
2026.06	2025.06	Growth Rate	
1,954,215	951,740	105.33%	
2026.05	2025.05	Growth Rate	
1,548,459	831,866	86.14%	
2026.04	2025.04	Growth Rate	
1,339,818	826,290	62.15%	
2026.03	2025.03	Growth Rate	
1,188,640	987,017	20.43%	

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Balance Sheet	Statement of Comprehensive Income	Statement of Cash Flows	Electronic Books
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Financial Statements after adopting IFRSs (2543 HWANG CHANG)				Unit:NTD'000		
Items		2026Q1	2025Q1	Year 2025	Year 2024	
Balance Sheet	Total Assets	21,011,651	18,192,305	20,431,423	16,681,460	
	Total Liabilities	10,581,078	8,491,114	10,104,192	9,467,696	
	Total Equity	10,430,573	9,701,191	10,327,231	7,213,764	
	Book Value Per Share (NTD)	19.00	20.59	18.75	16.43	
Statement of Comprehensive Income	Operating Revenue	2,901,102	2,392,215	11,838,665	12,431,138	
	Operating Income(Loss)	261,739	286,660	1,734,759	2,583,891	
	Income before Tax(Loss)	236,227	376,471	1,833,759	2,587,014	
	EPS(NTD)	0.37	0.69	2.69	5.25	
Statement of Cash Flows	Net Cash Inflow Generated by Operating Activities (Outflow)	345,157	-27,018	1,294,959	281,355	
	Net Cash Inflow Used in Investing Activities (Outflow)	-1,498,370	-713,545	-3,385,285	-2,427,307	
	Net Cash Inflow Used in Financing Activities (Outflow)	824,945	2,026,610	2,612,315	2,543,948	

Dividends of the last 5 years

Dividends (2543 HWANG CHANG)					Unit:NTD'000		
Resolution Date		Cash Dividends Distributed from Retained Earnings(NTD/Share)	Stock Dividends Distributed from Retained Earnings(NTD/Share)	Cash Distributed from Legal Reserve (NTD/Share)	Cash Distributed from Capital Surplus (NTD/Share)	Stock Distributed from Legal Reserve (NTD/Share)	Stock Distributed from Capital Surplus (NTD/Share)
Board of Directors' Meeting	Shareholders' Meeting						
2026/05/05	2026/06/17	1.02	0	0.00	0.00	0	0.00
Record Date For Distribution of Dividends		Ex-Rights Date/ Ex-Dividend Date		Cash Dividends Distribution Date			
2026/08/10		2026/08/04		2026/08/28			

Note : In the case where the "Dividend in respect of the year (quarter)" belongs to the year (quarter) before 2019, "Cash distributed from legal reserve (NTD/share)"includes "Cash distributed from legal reserve (NTD/share)" and "Cash distributed from capital surplus (NTD/share)", and "Stock distributed from legal reserve(NTD/share)" includes "Stock distributed from legal reserve (NTD/share)" and "Stock distributed from capital surplus (NTD/share)".

Changes In Shareholdings of Company Insiders (2543 HWANG CHANG)			
Month	Shares Actually Held	Shares Increased (Decreased)	Ratio To Total Shares (%)
2026.07	253,353	0.0000%	47.93%
2026.06	253,353	0.0000%	47.93%
2026.05	253,353	0.0359%	47.93%

* The term "company insider" as used above shall mean a company's directors, supervisors, managerial officers, and those shareholder

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