

上銀科技股份有限公司

2014 第三季 法人說明會

報告人：廖克皇資深協理

2014年11月17日



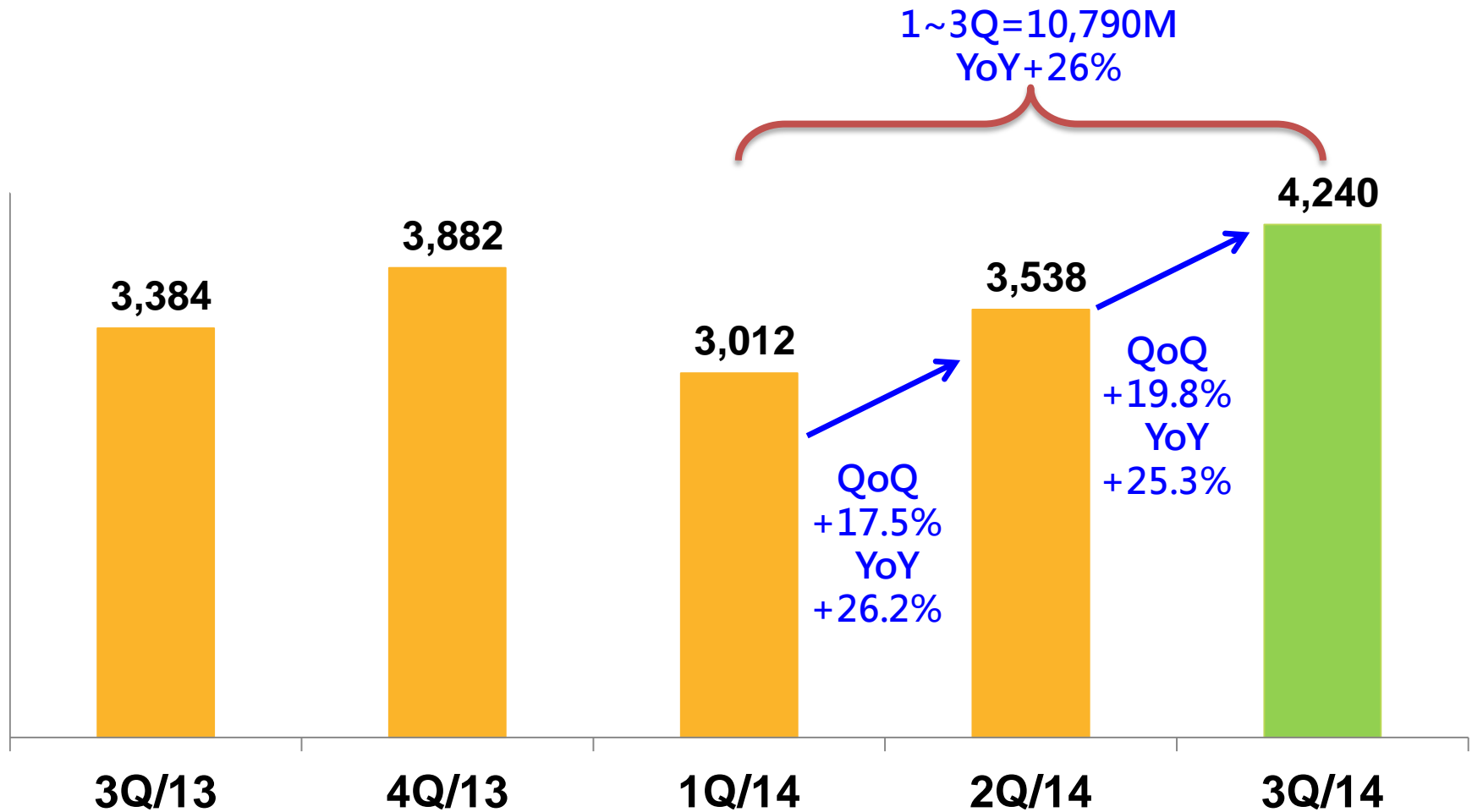
主要內容

- 一、營運狀況
- 二、榮耀與肯定
- 三、新產品簡介

一、營運狀況 (1/12)

● 營業收入

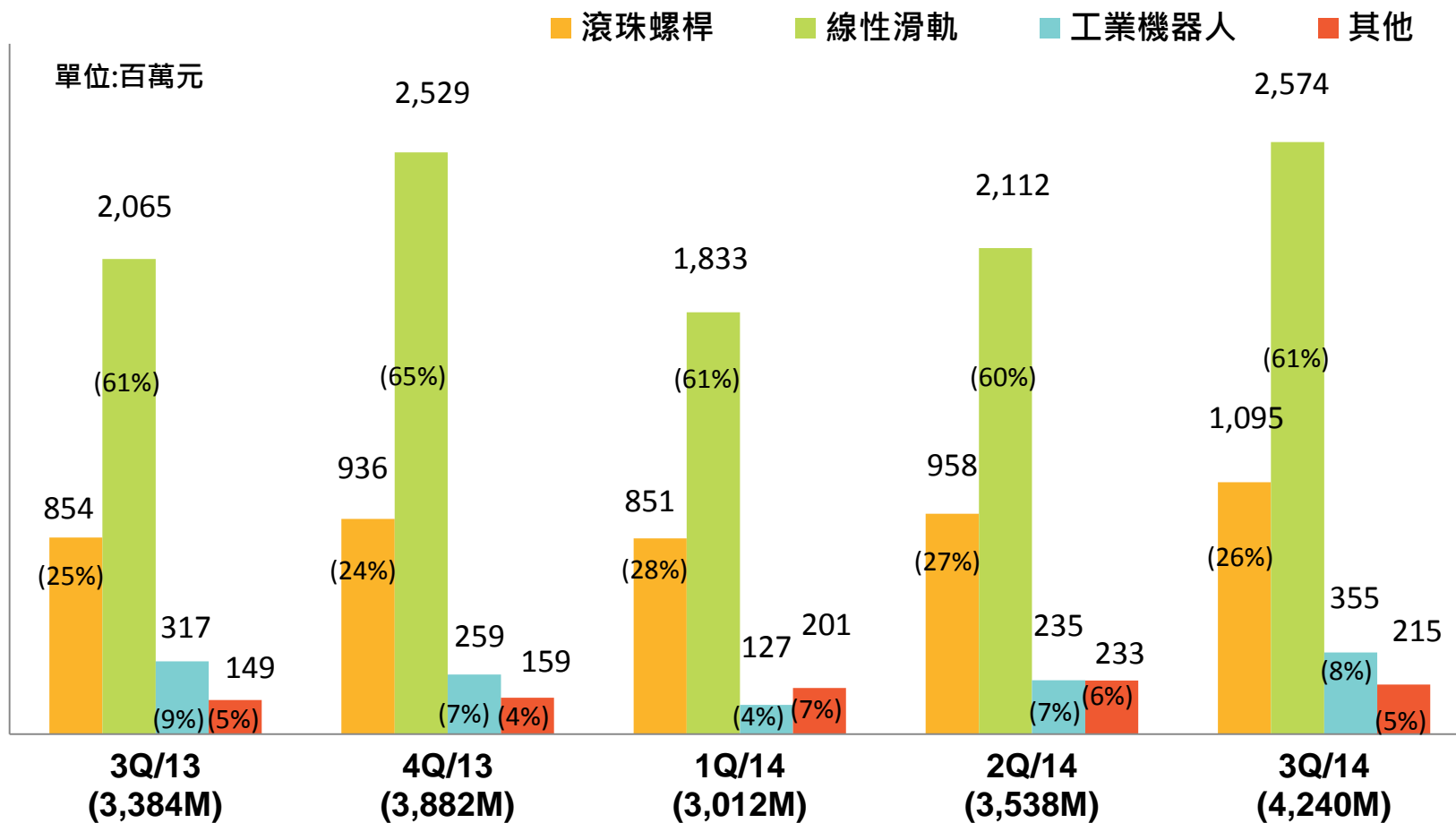
Unit: NT\$ million



一、營運狀況 (2/12)

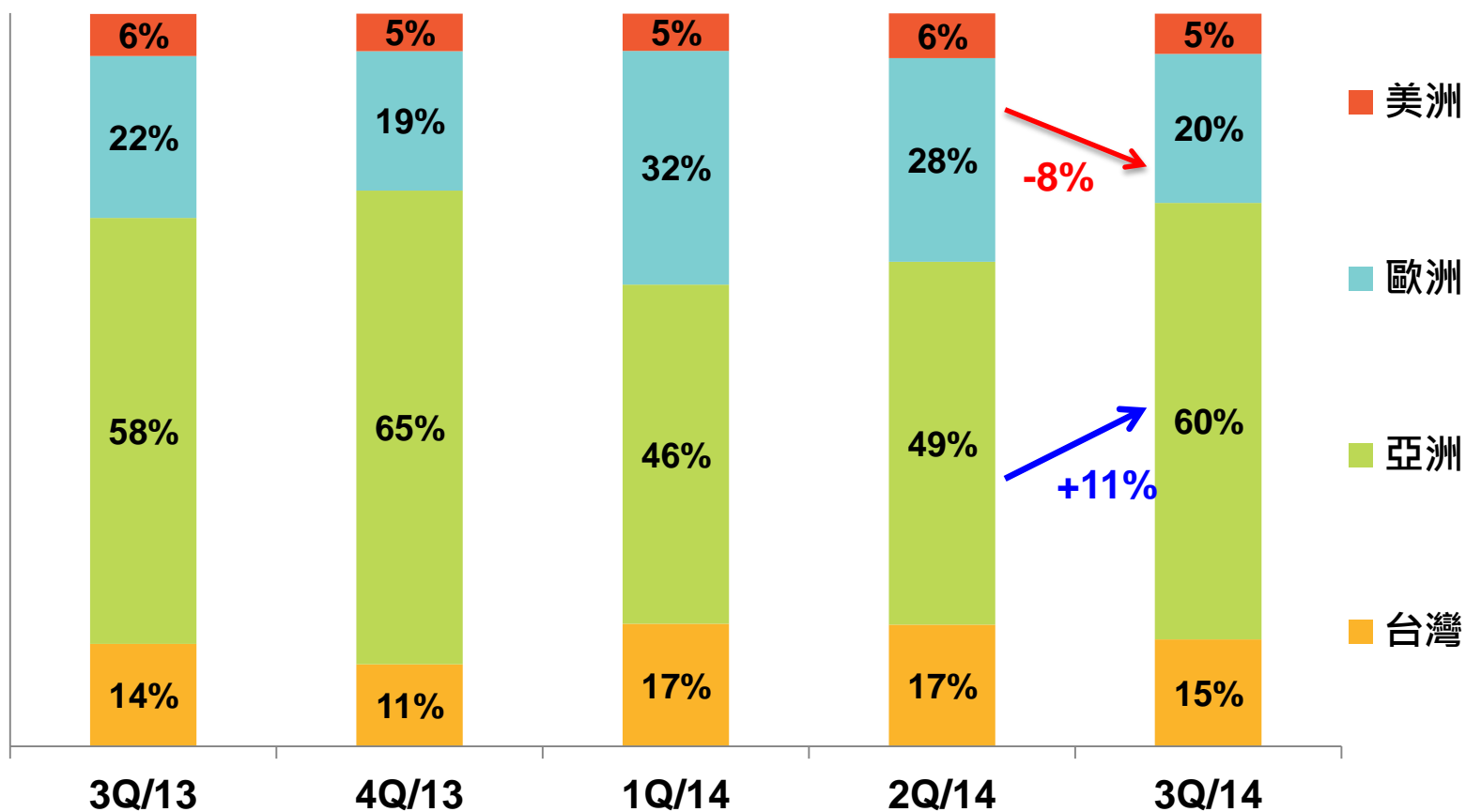
● 產品別營收

Unit: NT\$ million



一、營運狀況 (3/12)

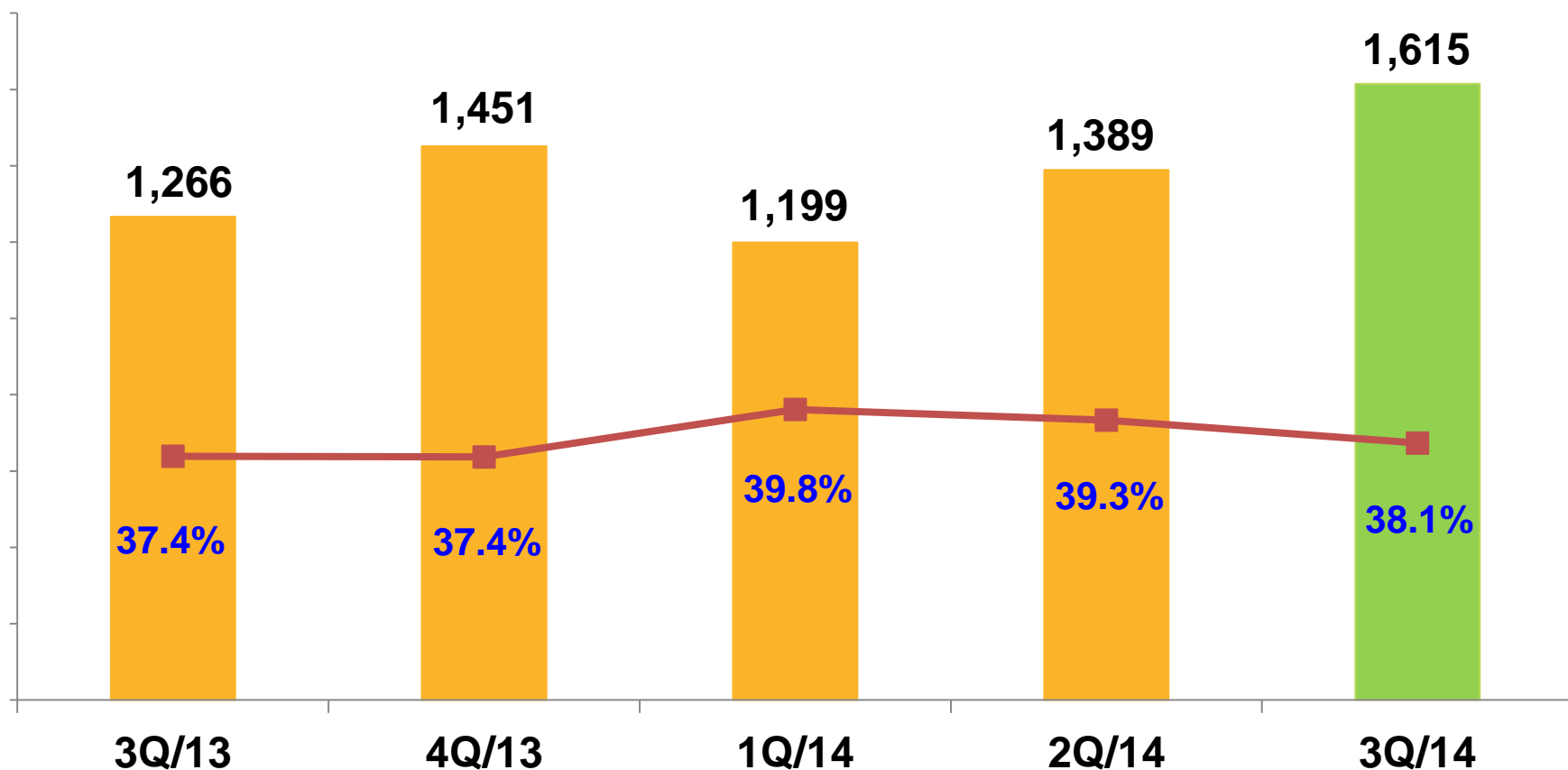
● 市場別營收



一、營運狀況 (4/12)

● 營業毛利

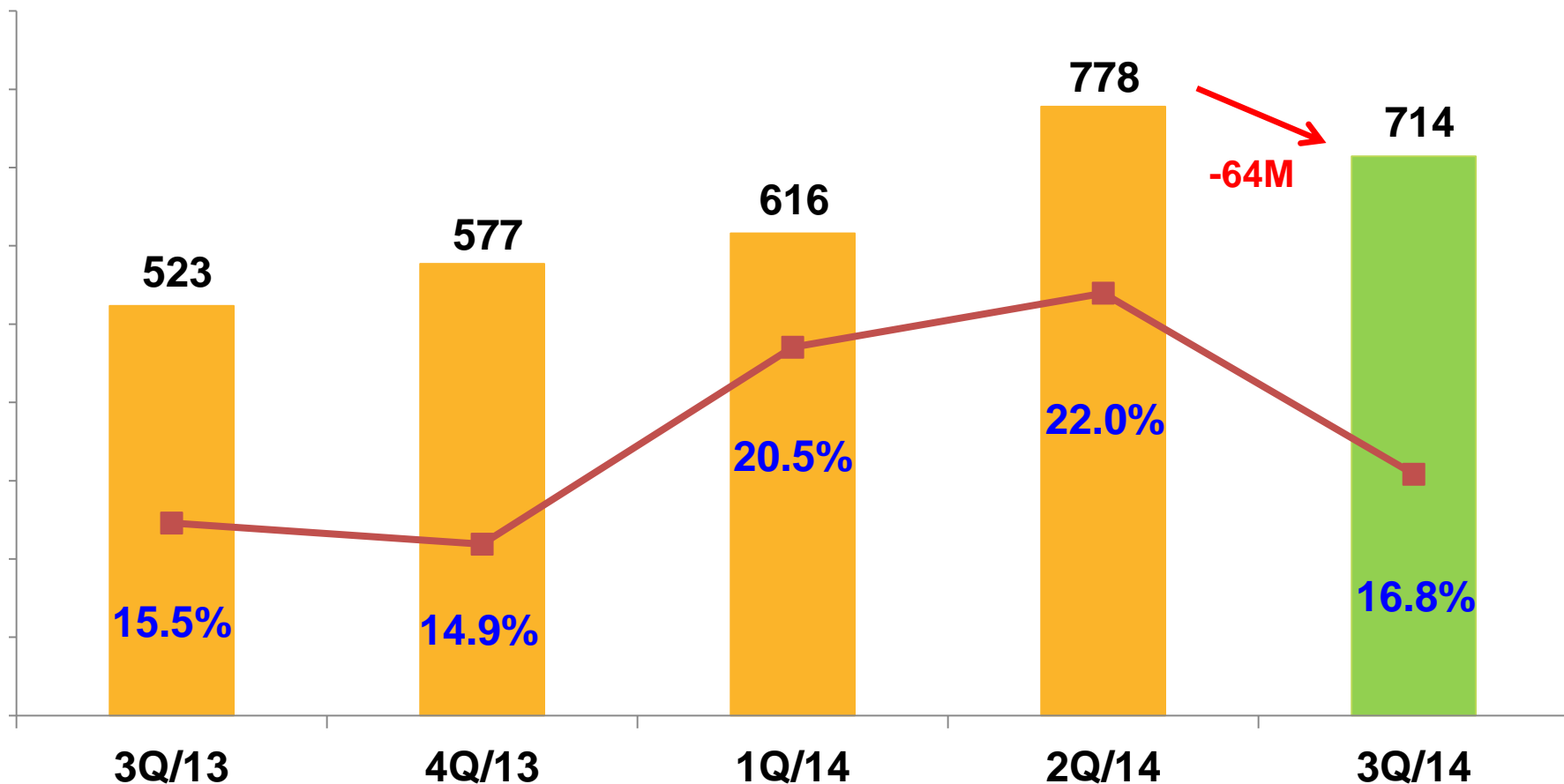
Unit: NT\$ million & % of sales



一、營運狀況 (5/12)

● 營業費用

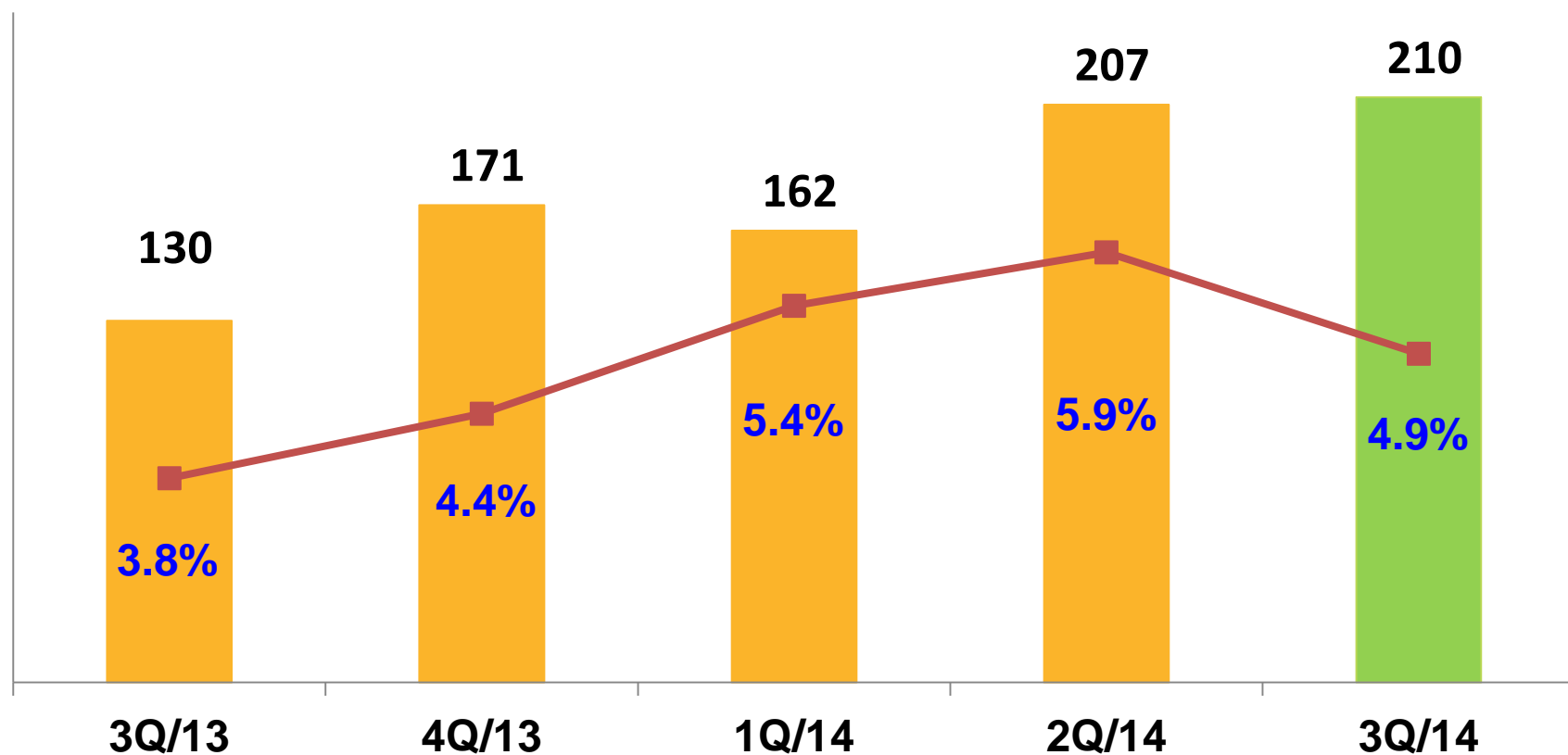
Unit: NT\$ million & % of sales



一、營運狀況 (6/12)

● 研發費用

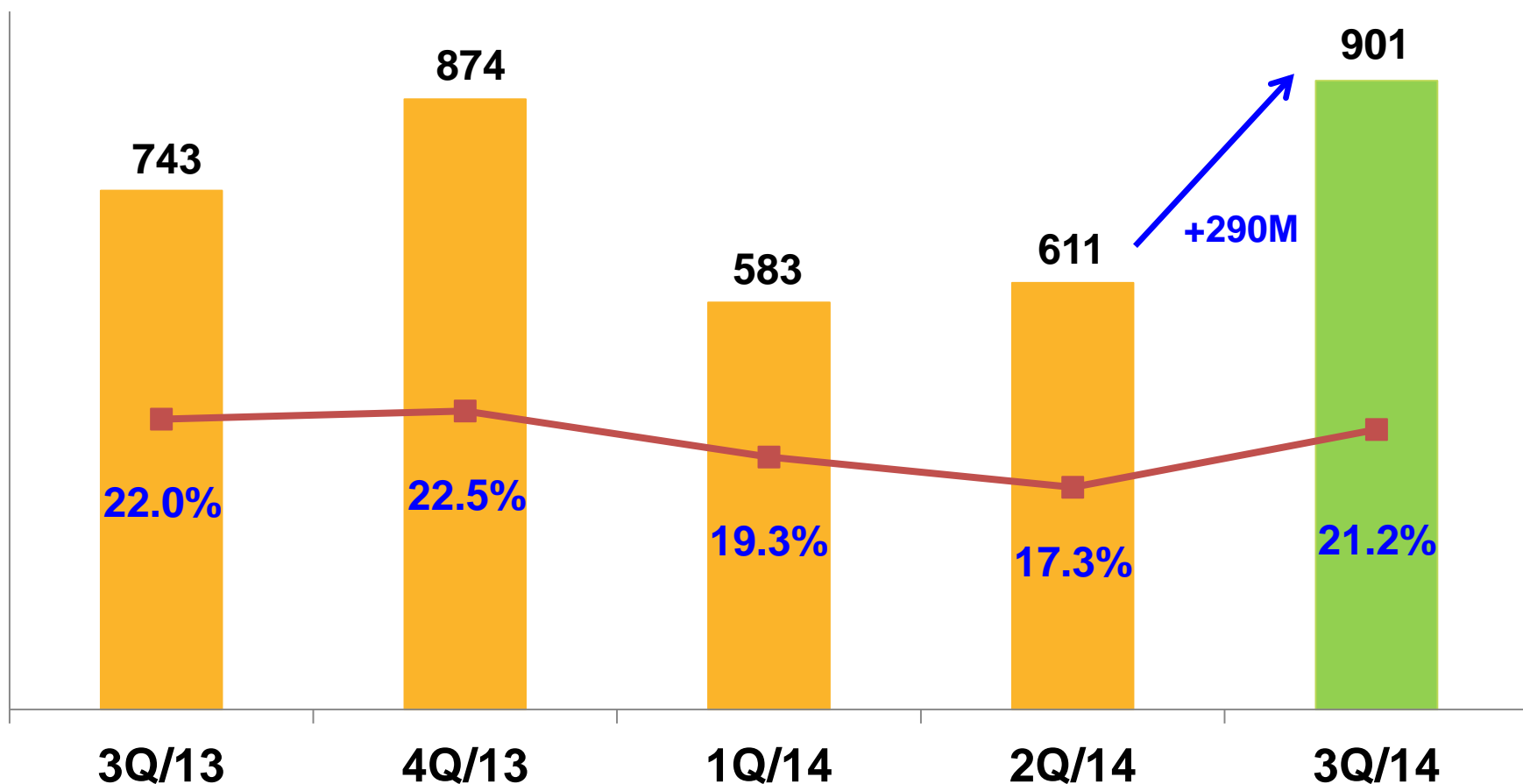
Unit: NT\$ million & % of sales



一、營運狀況 (7/12)

● 營業淨利

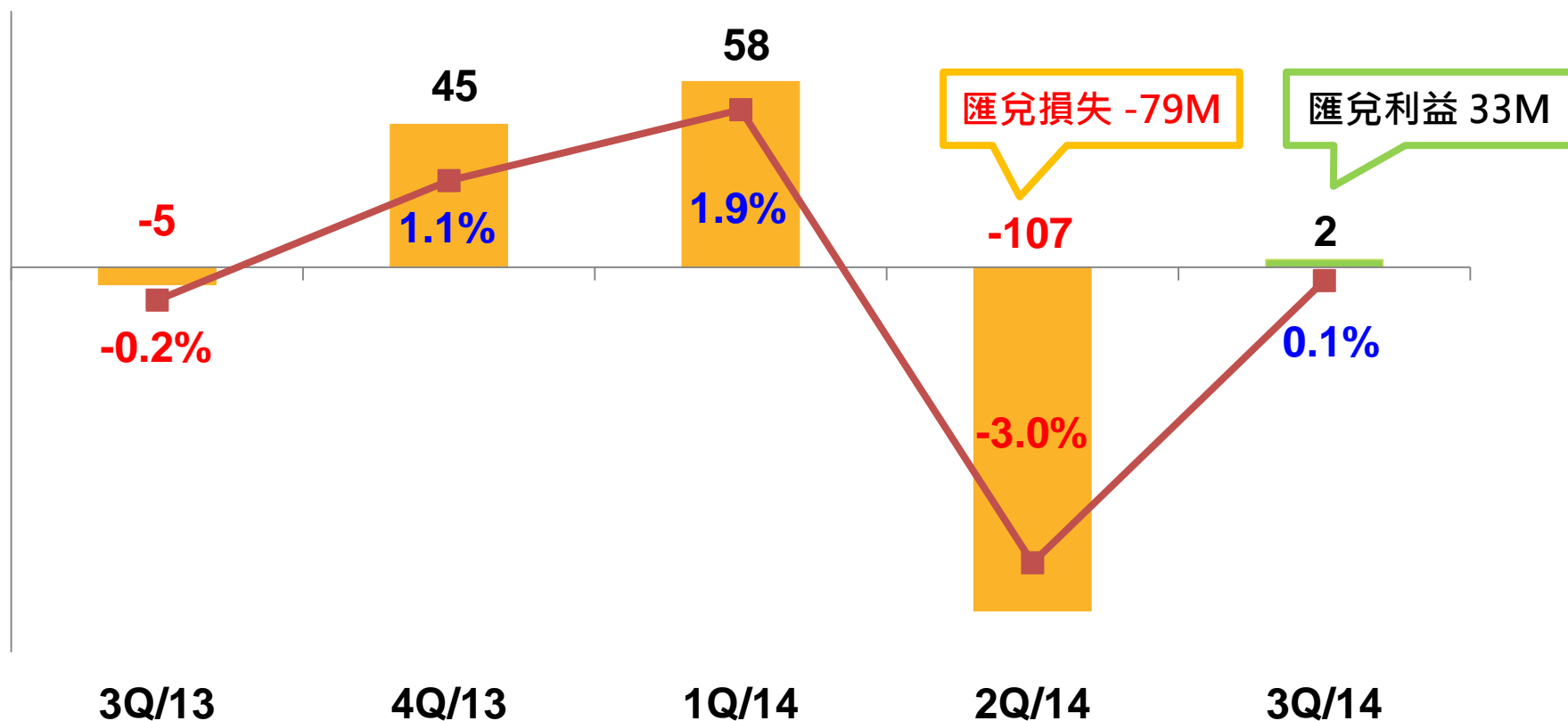
Unit: NT\$ million & % of sales



一、營運狀況 (8/12)

● 業外收(支)

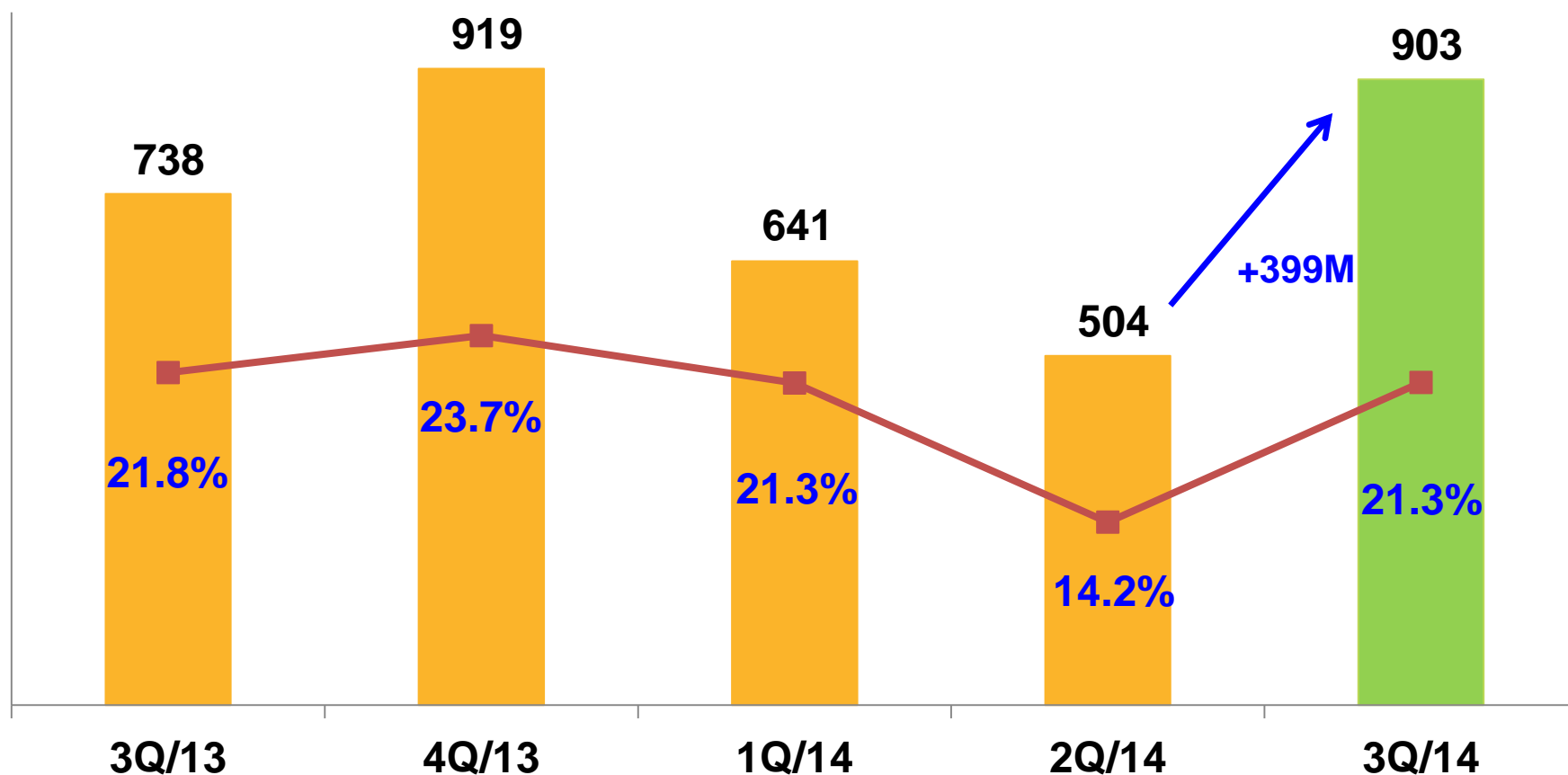
Unit: NT\$ million & % of sales



一、營運狀況 (9/12)

● 稅前淨利

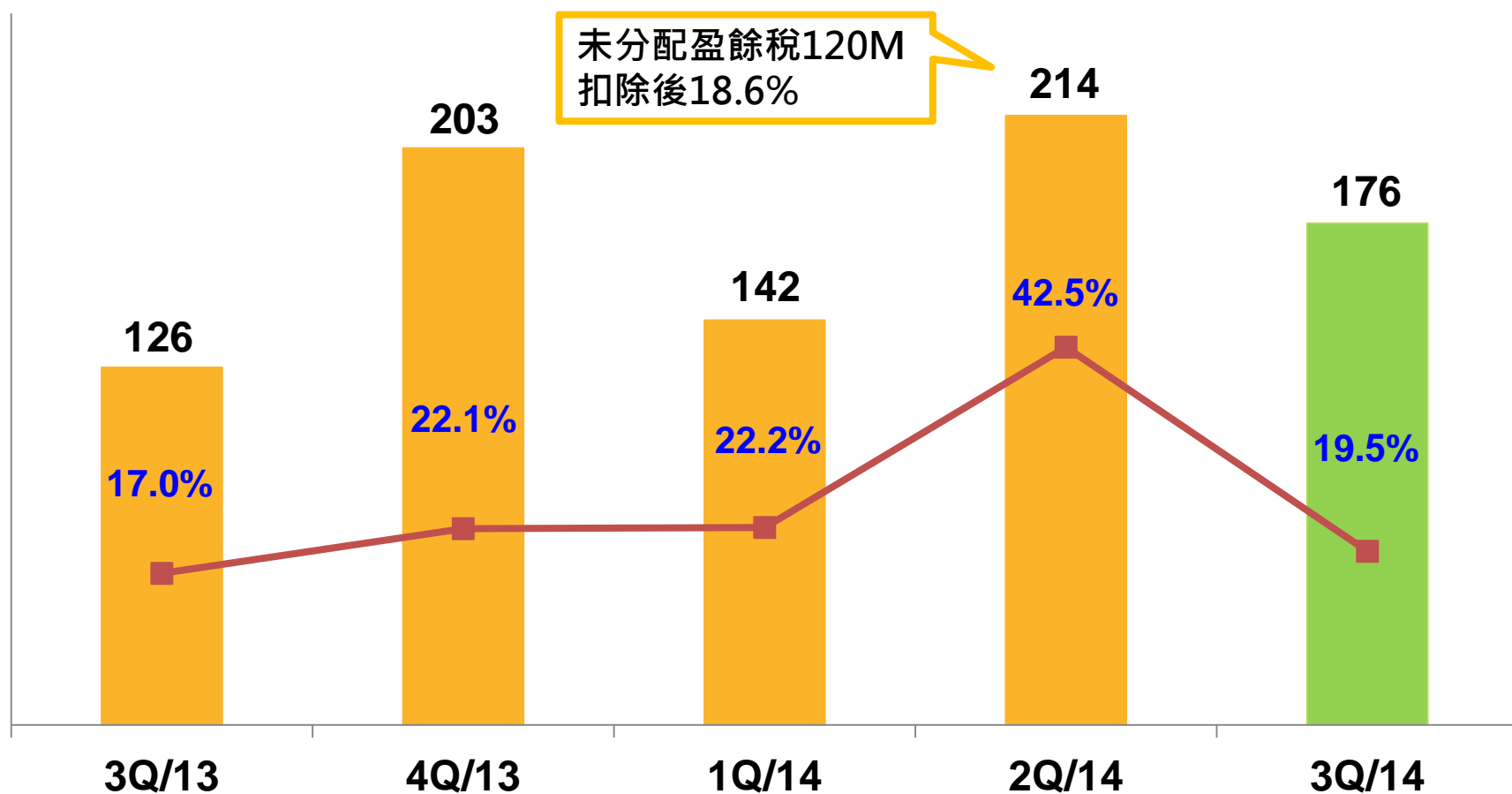
Unit: NT\$ million & % of sales



一、營運狀況 (10/12)

● 所得稅費用及有效稅率

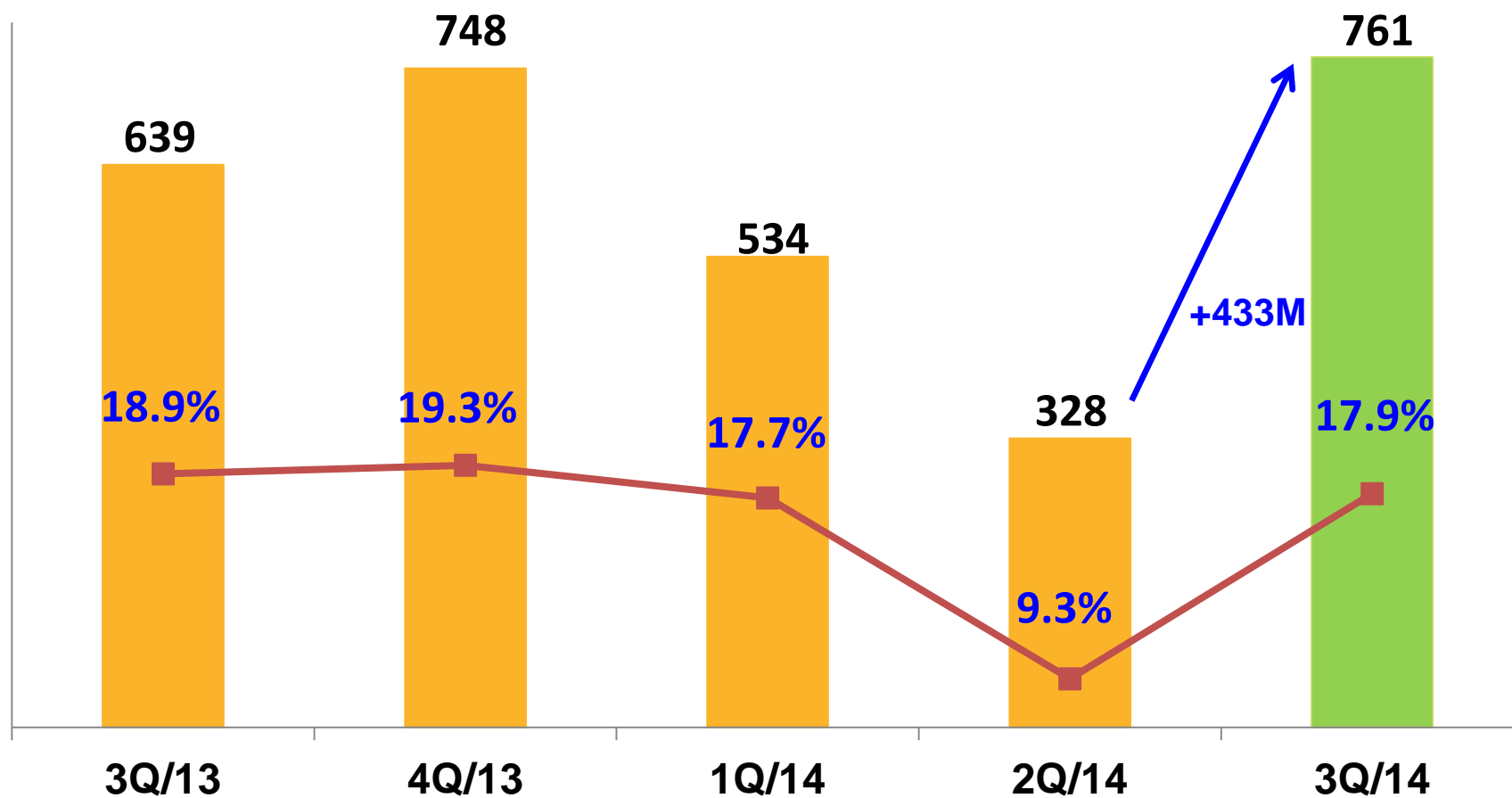
Unit: NT \$ million



一、營運狀況 (11/12)

● 稅後淨利

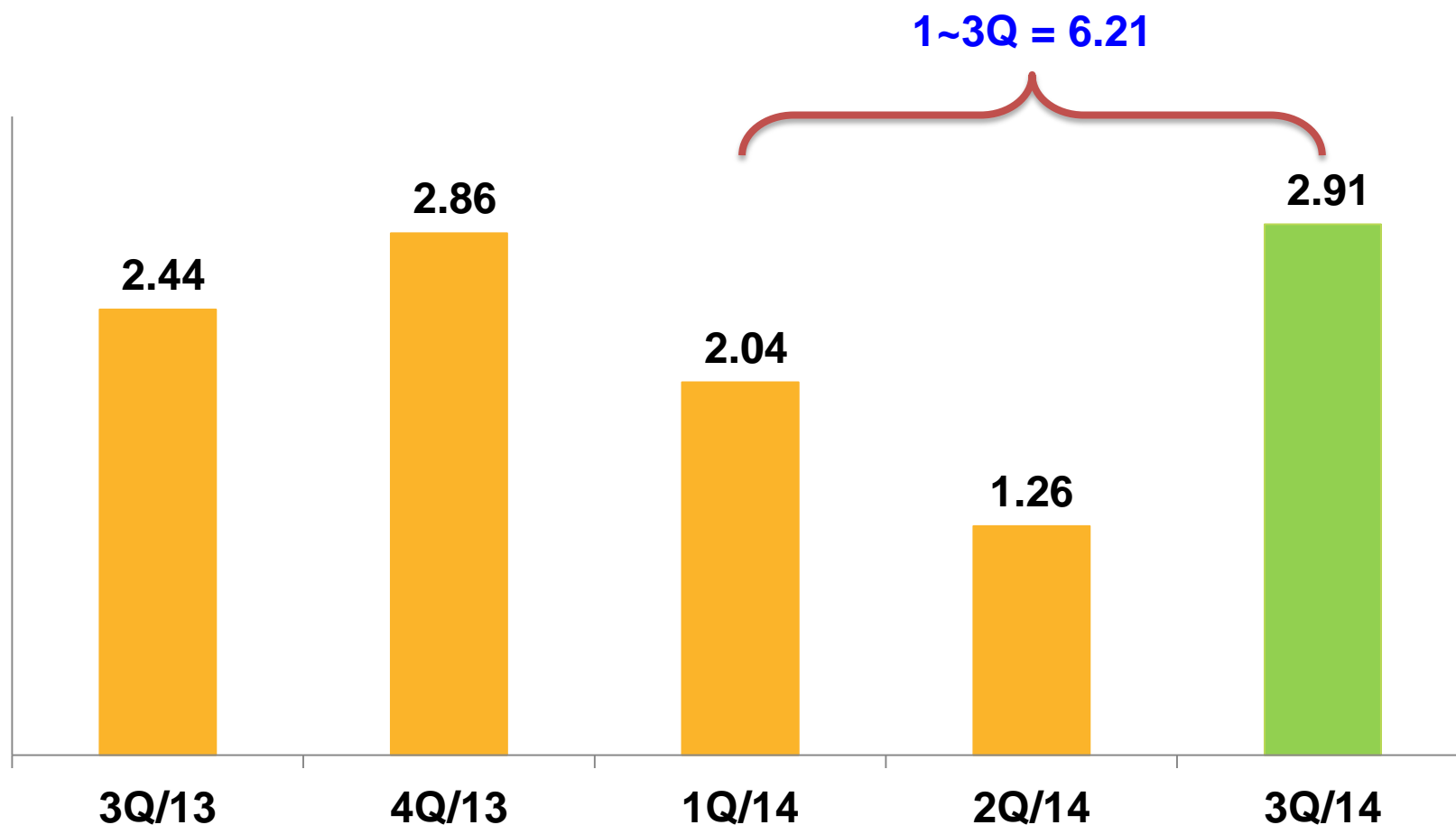
Unit: NT \$ million & % of sales



一、營運狀況 (12/12)

● 基本每股盈餘EPS

Unit: NT\$



二、榮耀與肯定 (1/5)

- 上銀科技榮獲2014台灣企業永續獎(TCSA) – 2個獎項
 - ◆ 台灣企業永續報告獎 大型企業科技電子製造業 銅獎
 - ◆ TCSA社會共融獎



The image shows a screenshot of the TCSA 2014 website banner. At the top left is the TCSA logo, consisting of three overlapping circles in blue, orange, and green, followed by the text "TCSA 台灣企業永續獎". To the right of the logo are four navigation buttons: a Facebook icon, a magnifying glass icon, a button labeled "聯絡我們" (Contact Us), and a button labeled "永續能源基金會" (Sustainable Energy Foundation). Further right is a button labeled "English". Below these buttons is a blue horizontal bar with white text containing navigation links: "關於永續獎" (About Sustainability Awards), "最新消息" (Latest News), "媒體報導" (Media Reports), "評選辦法" (Selection Method), "高峰論壇" (Peak Forum), "問與答" (Q&A), "歷屆成果" (Past Results), "CSR出版品" (CSR Publications), and "報名專區" (Registration Area). The main content area features the text "2014 | 第七屆 |" (2014 | 7th Edition |) above the large blue characters "台灣企業永續獎" (Taiwan Corporate Sustainability Awards). Below this is the English translation "Taiwan Corporate Sustainability Awards". At the bottom, the slogan "表揚企業善盡社會責任 • 推動企業邁向永續發展" (Commend companies for fulfilling their social responsibilities • Drive companies towards sustainable development) is displayed in black text against a light green background with abstract wave patterns.

二、榮耀與肯定 (2/5)

- 上銀科技榮獲經濟部遴選台灣創新企業20強



二、榮耀與肯定 (3/5)

- 下肢肌力訓練機(復健機)通過歐盟醫療器材CE認證



二、榮耀與肯定 (4/5)

- 2014 日本國際工具機展(JIMTOF)



二、榮耀與肯定 (5/5)

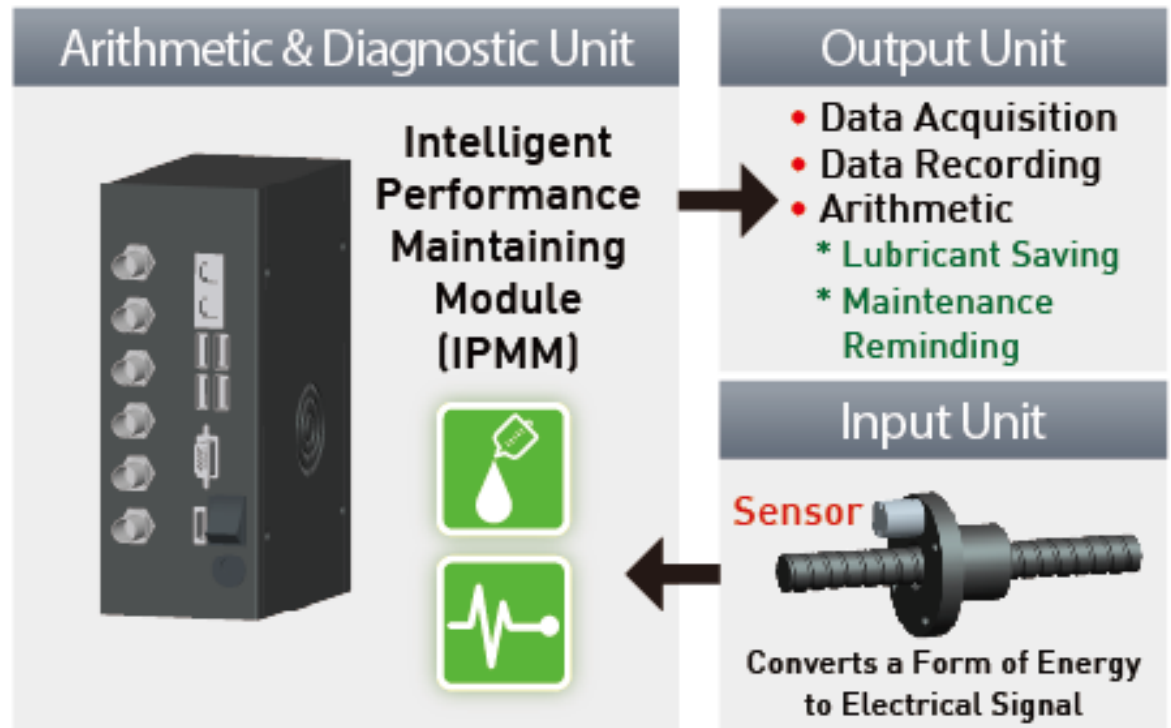
- 2014年 台灣國際工具機展(TMTS)



三、新產品簡介(1/2)

● 次世代滾珠螺桿新技術-智慧型效能維護模組

- ◆ 記錄數據作為問題分析及判別之依據
- ◆ 維護提醒：預壓診斷
- ◆ 潤滑節省：潤滑診斷
- ◆ 監控滾珠螺桿狀態



三、新產品簡介(2/2)

● 直驅馬達迴轉工作台

- ◆ 關鍵零件：使用HIWIN 標準DD MOTOR、交叉滾柱軸承
- ◆ 高剛性、對稱式的結構設計





謝謝

