



## 聯合再生新聞稿

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台北市，台灣

# 聯合再生處分竹南科北一路廠房及新日泰能源股權，處分獲利分別為新台幣 2.4 億元及 1.1 億元

聯合再生(3576 TT)為進一步整合產能，今日董事會通過處分竹南科北一路廠房，交易金額約新台幣 10.4 億元，預計將在今年年底前完成交易。聯合再生竹南科研廠、湖口廠、竹科廠及台南廠將持續生產電池及模組，未來將視市場狀況擴張模組產能。另外，董事會也通過出售與國泰人壽合資之新日泰能源公司之股權予國泰人壽或其關係企業案，交易金額約新台幣 7.1 億元，預計將於今年第三季完成交易。

聯合再生轉型積極發展模組品牌及太陽能系統電站業務，為整合產能、活化資產，聯合再生董事會通過處分竹南科北一路廠房，交易人為台灣光罩，交易金額約新台幣 10.4 億元，預計處分利益約新台幣 2.4 億元。此筆交易預計於今年年底前完成，可望有效降低負債、未來折舊及利息費用，增強財務結構。

同時，聯合再生董事會也通過出售新日泰能源股權，交易人為國泰人壽或其關係企業，交易金額約新台幣 7.1 億元，處分利益約新台幣 1.1 億元，預計將在今年第三季完成交易。新日泰能源成立於 2016 年，目前資本額為新台幣 15 億元，新日泰能源專注國內太陽能電站之投資、興建與營運，持有約 98 個案廠。由於新日泰能源已完成聯合再生之階段性任務，聯合再生為有效運用資金並進行國內更多案場之開發及投資，決定出售新日泰能源股權予國泰人壽或其關係企業。未來，聯合再生將持續負責新日泰能源持有之電廠維運及經營管理之業務，並與國泰人壽共同投資開發國內太陽能案場。聯合再生亦將與其他國內大型壽險機構合作開發大型太陽能案場，加速台灣綠能發展，協助台灣成為亞洲綠能產業的重要據點。

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## URE News Release

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# **URE Board of Directors Approved Disposal of Jhunan Kebei Manufacturing Facility And Sale of Shares of Neo Cathay Power, The Gain on Disposals Expected To Be Around NT\$240 Million and NT\$110 Million Respectively**

United Renewable Energy (“URE”, or “the Company”, 3576 TT), announced that Board of Directors approved disposal of Jhunan Kebei manufacturing facility in order to further consolidate production, the deal is expected to be around NT\$1.04 billion, and transfer will be complete before end of the year. URE will continue to produce solar cell and module in other production sites in Taiwan, and module production will adjust to meet market demand. At same time, Board also approved sale of shares of Neo Cathay Power to Cathay Insurance or affiliate, the deal is expected to be around NT\$710 million, and deal is expected to be complete in third quarter of 2020.

URE transforms to focus on own-brand module and solar system business, the solar cell production was adjusted according to changes in the market. In order to further consolidate production and fully utilize assets, Board approved disposal of Jhunan Kebei manufacturing facility, the buyer is Taiwan Mask Corporation, the deal is expected to be around NT\$1.04 billion and gain on disposal is around NT\$240 million. This deal will be completed before end of the year, and it could lower the debt ratio, depreciation and interest expenses, strengthen financial structure.

URE’s Board of Directors also approved sale of shares of Neo Cathay Power to Cathay Insurance or affiliate for NT\$710 million, the gain on disposal is around NT\$110 million, it is expected to be completed by third quarter of 2020. Neo Cathay Power was established in 2016, total capital amount to NT\$1.5 billion, it focus on investment, construction and operation management of domestic solar projects, it currently holds around 98 solar projects. As URE planned to invest and develop more domestic solar projects, URE decided to sale shares of Neo Cathay Power to Cathay Insurance or affiliate. In the future, URE will co-operate with Cathay Insurance to invest and develop more solar projects, URE will also continued to manage operation of solar projects hold by Neo Cathay Power. At same time, URE is working with other insurance companies to develop large solar projects, accelerate development of Taiwan renewable energy, and assisting Taiwan in playing an important role in Asia’s renewable energy sector.

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