

Essence Edition of Public Information Observatory

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序号 S.N.	1	发言日期 Date of speech	109/04/07 (2020/04/07)	发言时间 Time of speech	19:04:20
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	补正本公司 108 年度合并财务报表附注揭露事项 Supplement and correction of disclosures of notes to consolidated financial statement in 2019.				
符合条款 Applicable term	第 51 款 Term 51	事实发生日 Date of occurrence of the event	109/04/07 (2020/04/07)		
说明 Descriptions	<p>1.事实发生日:109/04/07</p> <p>1. Date of occurrence of the event: 109/04/07 (2020/04/07)</p> <p>2.公司名称:罗丽芬控股股份有限公司</p> <p>2. Company Name: Luo Lih-Fen Holding Co, Ltd.</p> <p>3.与公司关系(请输入本公司或子公司):本公司</p> <p>3. Relationship to the company (please enter "head office" or "subsidiary"): Head office</p> <p>4.相互持股比例:不适用</p> <p>4. Reciprocal shareholding ratios: Not applicable.</p> <p>5.发生缘由:补正本公司 108 年度合并财务报表附注揭露事项、附表一与相关 XBRL 信息。</p> <p>5. Cause of occurrence: Supplement and correction of disclosures of notes to consolidated financial statements, attached list 1 and related XBRL information in 2019.</p> <p>6.更正信息项目/报表名称:</p> <p>更正信息项目: 108 年度合并财务报表附注揭露事项、附表一与相关 XBRL 信息 报表名称: 为他人背书保证</p> <p>说明: 新增为他人背书保证信息, 并配合更补正</p> <p>(1) 第 47 页附注揭露事项更新附表信息。</p> <p>(2) 新增附表一为他人背书保证。</p> <p>(3) 原附表一至附表四依序递延为附表二至附表五。</p> <p>6. Correction of information items/Name of the statement:</p> <p>Correction of information item: Disclosures of notes to consolidated financial statement, attached list1 and</p>				

	<p>related XBRL information.</p> <p>Name of the statement: Endorsement for others</p> <p>Specification: supplement and correction of endorsement for others.</p> <p>(1) Update the information in the attached list of the disclosure on page 47.</p> <p>(2) The new attached list 1 is for the endorsement for others.</p> <p>(3) The original attached lists 1 to 4 are deferred to attached lists 2 to 5 in sequence.</p> <p>7.更正前金额/内容/页次:财务报表附注第 47 页内容</p> <p>(1) 重大交易事项相关信息</p> <p>(2) 为他人背书保证: 无此情形。</p> <p>7. Price/content/page before correction: Page 47 of the notes to financial statement.</p> <p>(1) Related information of major transaction.</p> <p>(2) Endorsement for others: Not applicable.</p> <p>8.更正后金额/内容/页次:财务报表附注第 47 页内容</p> <p>(1) 重大交易事项相关信息</p> <p>(2) 为他人背书保证: 详见附表一。</p> <p>8. Price/content/page after correction: Page 47 of the notes to financial statement.</p> <p>(1) Related information of major transaction</p> <p>(2) Endorsement for others: See attached list 1.</p> <p>9.因应措施:上述更正不影响损益及股东权益。</p> <p>发布重大讯息说明后, 更正数据重新上传公开信息观测站。</p> <p>9. Countermeasures: The above correction and supplement will not impact on shareholders' equity.</p> <p>The updated data will be uploaded on publicly information observatory after announcing major events.</p> <p>10.其他应叙明事项:无。</p> <p>10. Any other matters that need to be specified: None.</p>
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以上数据均由各公司依发言当时所属市场别之规定申报后, 由本系统对外公布, 数据如有虚伪不实, 均由该公司负责。

All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.