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序号 S.N.	2	发言日期 Date of speech	109/05/14 (2020/05/14)	发言时间 Time of speech	18:13:56
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	代重要子公司嘉文丽(福建)化妆品有限公司公告董事会决议盈转增资案 Announcement of the resolution of the board of directors on the transfer of surplus to capital increase on behalf of important subsidiary Juwenlee (Fujian) Cosmetics Co, Ltd.				
符合条款 Applicable term	第 11 款 Term 11	事实发生日 Date of occurrence of the event	109/05/14 (2020/05/14)		
说明 Descriptions	<p>1.董事会决议日期:109/05/14</p> <p>1. Date of the board of directors resolution:109/05/14 (2020/05/14)</p> <p>2.增资资金来源:盈余转增资</p> <p>2. Source of capital increase funds: transferring the surplus to capital increase</p> <p>3.发行股数(如属盈余或公积转增资, 则不含配发给员工部分):不适用。</p> <p>3. Number of shares issued (In the case of capital increase from surplus or reserve, the part allocated to employees is not included): Not applicable.</p> <p>4.每股面额:不适用。</p> <p>4. Par value per share: Not applicable.</p> <p>5.发行总金额:人民币 70,690,000 元 (美金 10,000,000 元)。</p> <p>5. Total monetary amount of the issue: ¥70,690,000 (\$10,000,000)</p> <p>6.发行价格:不适用。</p> <p>6. Issue price: Not applicable.</p> <p>7.员工认购股数或配发金额:不适用。</p> <p>7. Number of shares subscribed by or allotted to employees: Not applicable.</p> <p>8.公开销售股数:不适用。</p> <p>8. Number of shares publicly sold: Not applicable.</p> <p>9.原股东认购或无偿配发比例:不适用。</p> <p>9. Ratio of shares subscribed by or allotted as stock dividends to existing shareholders: Not applicable.</p>				

	<p>10.畸零股及逾期未认购股份之处理方式:不适用。</p> <p>10. Method of handling fractional shares and shares unsubscribed by the deadline: Not applicable.</p> <p>11.本次发行新股之权利义务:不适用。</p> <p>11. Rights and obligations of the newly issued shares: Not applicable.</p> <p>12.本次增资资金用途:新厂扩建、新增机器设备。</p> <p>12. Utilization of the funds from the capital increase: Expanding new factories and purchasing new machines and facilities.</p> <p>13.其他应叙明事项:无。</p> <p>13. Any other matters that need to be specified: None.</p>
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