

本资料由（上市公司）6666 罗丽芬-KY 公司提供

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序号 S.N.	1	发言日期 Date of speech	111/01/13 (2022/01/13)	发言时间 Time of speech	18:04:42
发言人 Spokesperson	黄俊雄 Huang Junxiong	发言人职称 Title of spokesperson	副总 Deputy general manager	发言人电话 Spokesperson's phone number	(02)87713126
主旨 Purpose	公告本公司董事会通过重要决议 Announcement of important resolutions approved by the company's board of directors				
符合条款 Applicable term	第 51 款 Term 51	事实发生日 Date of occurrence of the event	111/01/13 (2022/01/13)		
说明 Descriptions	<p>1. 事实发生日：111/01/13 Date of occurrence of the event: 111/01/13 (2022/01/13)</p> <p>2. 公司名称：罗丽芬控股股份有限公司 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 Relationship to the company (please enter “the company” or “the subsidiary”): The company</p> <p>4. 相互持股比例：不适用 Reciprocal shareholding ratios: Not applicable</p> <p>5. 发生缘由： Cause of occurrence: 本次董事会重要决议事项与知悉事项摘要如下： The summary of the important resolutions and announcements of the board of directors is as follows:</p> <p>(1) 利害关系人沟通情形报告 Report of Communication with Interested Parties</p> <p>(2) 诚信经营报告 Report of Integrity Operation</p> <p>(3) 风险管理政策运作情形报告 Report of Risk Management Policy Implementation</p> <p>(4) 2021年度董事会绩效评估报告 Performance Evaluation Report of the Board of Directors of 2021.</p> <p>(5) 检讨本公司绩效评估与薪资报酬之政策制度案 Proposal for Reviewing the Policies and Regulations of the Company on Performance Evaluation and Salary and Remuneration.</p> <p>(6) 本公司2021年度经理人年终奖金案 Proposal for Managers' Year-end Bonus of the Company of 2021</p> <p>(7) 本公司2022年度营运计划与预算案 Proposal for Operation Plans and Budgets of the Company of 2021</p> <p>(8) 本公司签证会计师适任性及独立性评估案 Proposal for Evaluating Competency and Independence of the Company's Certifying Accountant</p> <p>(9) 本公司财务报告签证会计师委任及报酬案 Proposal for Appointment and Remuneration of the Company's Certifying Accountant for Financial Reports</p> <p>6. 因应措施：无。 Countermeasures: None.</p> <p>7. 其他应叙明事项：无。 Other matters that need to be specified: None.</p>				

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