

Essentials of the Company's Information Observation Station

This information is provided by (listed company) 666 Luo Lih-Fen-KY.

SN	4	Date of Speech	111/03/15	Time of Speech	18:03:50
Spokesman	Huang Junxiong	Title of the Spokesman	Vice President	Contact Number of the Spokesman	(02) 87713126
Subject	Announcement on the Important Resolutions Adopted by the Board of Directors of the Company				
Applicable Terms	Article 51	Date of Occurrence	111/03/15		
	<p>1. Date of Fact: 111/03/15</p> <p>2. Corporate Name: Luo Lih-Fen Holding Co., Ltd.</p> <p>3. Relationship with the Company (Please Enter the Company or Its Subsidiary): The Company.</p> <p>4. Mutual Shareholding Ratio: N/A.</p> <p>5. Cause of Occurrence:</p> <p>The important resolutions by the Board of Directors are summarized as follows:</p> <p>(1) Adoption of the Annual Business Report for the Year of 2021.</p> <p>(2) Adoption of the Annual Business Report and Financial Statements for the Year of 2021.</p> <p>(3) Adoption of the Distribution of Earnings for the Year of 2021.</p> <p>(4) Adoption of the Distribution of the Employees' Remuneration and Directors' Remuneration for the Year of 2021.</p> <p>(5) Adoption of the <i>Revision to the Articles of Association</i> of the Company.</p> <p>(6) Adoption of the Revision to the [Procedures for the Acquisition or Disposal of Assets (Including Derivative Financial Assets)] of the Company.</p> <p>(7) Adoption of the Release of the Non-Competition Restrictions on</p>				

	<p>the Directors.</p> <p>(8) Adoption of the [Statement of Internal Control System] for the Year of 2021.</p> <p>(9) Adoption of the nomination period and accepting branch of the written proposal by the shareholders holding more than 1% of the shares.</p> <p>(10) Adoption of the Resolution on the convening of the the Company' general meeting for the year of 2022.</p> <p>6. Response Measures: N/A.</p> <p>7. Other Issues to Be Clarified: N/A.</p>
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The aforesaid information shall be reported by each company as regulated for the underlying market category at the time of the speech and then released by the system. And the Company will be held liable for the false or untrue information, if any.