

Market Observation Post System Essence Version

The Material is Provided by (Listed Company) 6666 Luo Lih-Fen Holding

S/N	1	Date	111/05/09	Time	18:30:12
Speaker	Wang Zhifu	Title	Special Assistant to General Manager	Tel	(02)87713126
Subject	Announce that the Board of Directors of the Company has passed important resolutions				
Compliant clause	Clause 51	Actual occurrence date	111/05/09		
Note	<p>1. Actual occurrence date: 111/05/09</p> <p>2. Company name: Luo Lih-Fen Holdings Co., Ltd.</p> <p>3. Relationship with the Company (insert the Company or Subsidiary): the Company</p> <p>4. Mutual shareholding ratio: not applicable</p> <p>5. Reason:</p> <p>A summary of the important resolutions of the Board of Directors at this meeting is as follow:</p> <p>(1) Approved the Consolidated Financial Statements for the first quarter of 2022.</p> <p>(2) Approved the Company's banking limit and the endorsement and guarantee of the Company by its subsidiary, Juwenlee (Fujian) Cosmetics Co., Ltd.</p> <p>(3) Approved the change of the Company's Internal Audit Supervisor.</p> <p>(4) Approved the change of the Company's Speaker and Deputy Speaker.</p> <p>6. Counter-measures: none.</p> <p>7. Other issues to be stated: none.</p>				

The above material is declared by each company in accordance with the regulations of the market at the time of the speech, and then published by this system. If the material is false or untrue, the company shall be responsible for it.