

Open Information Observatory Essence Edition

This information is provided by (listed company) 6666 LUO LIH-FEN-KY Holding Co., Ltd

No.	1	Speech Date	June 2, 2022	Speech Time	13:59:36
Spokesperson	Wang Zhifu	Title of Spokesperson	Special Assistant of the General Manager	Telephone of Spokesperson	(02) 87713126
Subject Matter	Announcing important resolutions of the 2022 regular shareholders' meeting of the Company				
Comply with the terms	Paragraph 18	Date of Occurrence of Facts	June 2, 2022		
Description	<p>1. Date of regular meeting of shareholders: June 2, 2022</p> <p>2. Important Resolution I. Surplus distribution or appropriation of profit and loss: The recognition of the 2021 surplus distribution plan is adopted.</p> <p>3. Important Resolution II. Amendment of Articles of Association: The amendment of the <i>Articles of Association</i> of the Company is adopted.</p> <p>4. Important Resolution III. Business Report and Financial Statement: The recognition of Business Report and Financial Statement of 2021 is adopted.</p> <p>5. Important Resolution IV. Election of Directors and Supervisors: None.</p> <p>6. Important Resolution V. Other matters:</p> <p>(1) The amendment of Company's <i>Acquisition or Disposal of Assets Procedures (including Derivative Financial Commodities)</i> is adopted.</p> <p>(2) The lifting the non competition restriction of directors (including independent directors) of the Company is adopted.</p> <p>7. Other matters to be specified: None.</p>				

All the above data shall be declared by each Company according to the regulations of the market at that time of the speech, and the system shall announce the data to the public. If the data is false, the Company shall be responsible for it.