

This information is provided by (listed company) 6666 Luo

Lih-Fen-KY.

SN	1	Date of Speech	August 24, 111	Time of Speech	18:34:23
Spokesman	Wang Zhifu	Title of the Spokesman	Special Assistant to the General Manager	Contact Number of the Spokesman	(02) 8773 - 9269
Subject	Announcement on the Important Resolutions Adopted by the Board of Directors of the Company				
Applicable Terms	Section 51	Date of Occurrence	August 24, 111		
<p>1. Date of Occurrence: August 24, 111</p> <p>2. Name of the Company: 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: N/A.</p> <p>The important resolutions by the Board of Directors are summarized as follows:</p> <p>(1) Adopt the consolidated financial report for the second quarter of 2022.</p> <p>(2) Adopt the SOP for revising the endorsement guarantees by the Company and its subsidiaries.</p> <p>6. Countermeasures: N/A.</p> <p>7. Other Issues to Be Clarified: N/A.</p>					

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.