

This information is provided by (listed company) 6666 Luo

Lih-Fen-KY.

SN	1	Date of Speech	111/11/09	time of Speech	17:38:33
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	Article 51	Date of Occurrence	111/11/09		
Particulars	<ol style="list-style-type: none"> 1. Date of Occurrence: 111/11/09 2. Company's name: Luo Lih-Fen Holding Co., Ltd. 3. Relationship with the Company (Please Enter the Company or its Subsidiary): The Company. 4. Mutual Shareholding Ratio: N/A. 5. Cause of Occurrence: 6. The important resolutions by the Board of Directors are summarized as follows: <ol style="list-style-type: none"> (1) Adoption of the consolidated financial report for the Q3 of 2022. (2) Adoption of the Company's 2023 annual audit plan. (3) Adoption of the Revision to the Company's internal major information processing procedures. (4) Adoption of the Revision to the Company's actions for preventing insider trading. (5) Adoption of the Revision to the Rules of Procedure of the Board of Directors of the Company (6) Adoption of the <i>Revision to the materials of Association</i> of the Company. (7) Response actions for the Capital Loan between the Company and its Subsidiary Jiawenli (Fujian) Cosmetics Co., Ltd.: N/A. 7. Other Issues to Be Clarified: N/A. 				

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.