

Material Information (6666 LLF-KY)

SEQ_NO	2	Date of announcement	2023/03/08	Time of announcement	18:31:49
Subject	Announcement on the convening of the 2023 Annual Shareholders Meeting				
Date of events	2023/03/08	To which item it meets	paragraph 17		

Statement

- 1.Date of the board of directors' resolution:2023/03/08
- 2.Shareholders meeting date:2023/05/31
- 3.Shareholders meeting location:  
Conference Room 1, 3F., 350 Songjiang Rd., Taipei City
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders meeting
- 5.Cause for convening the meeting (1)Reported matters:  
(1)2022 Business Report  
(2)2022 Audit Committee Inspection Report  
(3)2022 Employee and Director Remuneration Distribution Status  
(4)Amendment to the Company's " Rules of Procedure for the Board of Directors"  
(5)2022 Endorsement Guarantee Situation
- 6.Cause for convening the meeting (2)Acknowledged matters:  
(1)2022 Business Report and Financial Statement  
(2)2022 Distribution of Earnings
- 7.Cause for convening the meeting (3)Matters for Discussion:  
(1)Amendment to the Company's " Articles of Association"  
(2)Amendment of the Company's " Endorsement Guarantee Operating Procedures"  
(3)Amendment of the Company's " Parliamentary Rules for Shareholders"
- 8.Cause for convening the meeting (4)Election matters:  
Reelection of the Company's Directors and Independent Directors of 4rd Term
- 9.Cause for convening the meeting (5)Other Proposals:  
Motion to terminate the non-competition restrictions imposed on the new directors of 4rd term and their representatives and independent directors
10. Cause for convening the meeting (6)Extemporary Motions:None.
- 11.Book closure starting date:2023/04/02
- 12.Book closure ending date:2023/05/31
- 13.Any other matters that need to be specified:  
Acceptance period for proposals from shareholders holding more than 1% of shares and nominations for director candidates2023/03/27~2023/04/06.