

Material Information (6666 LLF-KY)

SEQ\_NO 6 Date of announcement 2023/05/31 Time of announcement 16:38:17  
Subject Announcement of members of the Company's 3rd Remuneration Committee.  
Date of events 2023/05/31 To which item it meets paragraph 6

Statement

1. Date of occurrence of the change: 2023/05/31
2. Name of the functional committees: Remuneration Committee
3. Name of the previous position holder:
  - (1) Independent Director: Hsiao-Ling Chou
  - (2) Independent Director: Yu-Che Wang
  - (3) Independent Director: Yin-Chieh Hsu
4. Resume of the previous position holder:
  - (1) Independent Director: Hsiao-Ling Chou, Director of Yuanta Futures Co., Ltd.
  - (2) Independent Director: Yu-Che Wang, Associate Professor of Chinese Culture University
  - (3) Independent Director: Yin-Chieh Hsu, President of HC & Partners
5. Name of the new position holder:
  - (1) Independent Director: Kuo-Cheng Wang
  - (2) Independent Director: Yin-Chieh Hsu
  - (3) Independent Director: Yu-Che Wang
6. Resume of the new position holder:
  - (1) Independent Director: Kuo-Cheng Wang, Chairman of the Board of les elephants
  - (2) Independent Director: Yin-Chieh Hsu, President of HC & Partners
  - (3) Independent Director: Yu-Che Wang, Associate Professor of Chinese Culture University
7. Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"): term expired
8. Reason for the change: General re-election of directors
9. Original term (from \_\_\_\_\_ to \_\_\_\_\_): from 2020.06.03 to 2023.06.02
10. Effective date of the new member: 2023.05.31
11. Any other matters that need to be specified: none