

Material Information (6666 LLF-KY)

SEQ_NO 5 Date of announcement 2023/05/31 Time of announcement 16:36:40
Subject Announcement of members of the Company's 3rd Audit 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:Audit 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)Independent Director:Kuo-Cheng Wang
- 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
 - (4)Independent Director:Kuo-Cheng Wang,Chairman of the Board of les elephants
- 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
 - (4)Independent Director:Su-Tien Yu
- 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
 - (4)Independent Director:Su-Tien Yu,Chairman and President of Live Marketing Co., Ltd.
- 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 2020.06.03to 2023.06.02
- 10.Effective date of the new member:2023.05.31
- 11.Any other matters that need to be specified:none