

Material Information (6666 LLF-KY)

SEQ_NO 3 Date of announcement 2023/05/31 Time of announcement 16:33:44

Subject The Company's 2023 Annual General Shareholders Meeting approved to release the Directors from non-competition restrictions

Date of events 2023/05/31 To which item it meets paragraph 21

Statement

1. Date of the shareholders meeting resolution: 2023/05/31
2. Name and title of the director with permission to engage in competitive conduct:
 - (1) institutional director: Black Praise International Limited (Representative: Li-Fen Luo)
 - (2) institutional director: Talent Reach (HK) Limited (Representative: Huan-Wen Jao)
 - (3) Director: Shih-Chinn Ho
 - (4) Independent Director: Yin-Chieh Hsu
3. Items of competitive conduct in which the director is permitted to engage: A director who acts for himself or on behalf of another person that is within the scope of the company's business.
4. Period of permission to engage in the competitive conduct: During the term of being a director of the Company.
5. Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): Approved by a majority of the shareholders present who represent two-thirds or more of the total number of its outstanding shares.
6. If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below): institutional director: Talent Reach (HK) Limited (Representative: Huan-Wen Jao)
7. Company name of the mainland China area enterprise and the director's position in the enterprise: Executive Director and President of Zhangzhou Care-pro Biologic Technology Co., Ltd
8. Address of the mainland China area enterprise: Zhangzhou Care-pro Biologic Technology Co., Ltd: General Factory Building, No. 13, Baijiao Industrial Park, Zhangzhou Taiwanese Investment Zone
9. Operations of the mainland China area enterprise: Zhangzhou Care-pro Biologic Technology Co., Ltd: food manufacturing
10. Impact on the company's finance and business: None
11. If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio: Zhangzhou Care-pro Biologic Technology Co., Ltd: Mr. Rao Huanwen invested USD 70,000 (holding ratio 20%)
12. Any other matters that need to be specified: None