

Material Information (6666 LLF-KY)

SEQ\_NO 1 Date of announcement 2023/05/31 Time of announcement 16:32:02  
Subject Announce important resolutions of the company's 2023  
shareholders meeting  
Date of events 2023/05/31 To which item it meets paragraph 18

Statement  
1.Date of the shareholders meeting:2023/05/31  
2. Important resolutions (1)Profit distribution/ deficit  
compensation:To approve Distribution of Earnings for 2022.  
3. Important resolutions (2)Amendments to the corporate charter:  
Motion to amend the Company's " Articles of Incorporation"  
4. Important resolutions (3)Business report and financial statements:  
To approve 2022 Business Report and Financial Statement.  
5. Important resolutions (4)Elections for board of directors and  
supervisors:Motion for the election of the Company' s 4th-term directors  
and independent directors  
6. Important resolutions (5)Any other proposals:  
(1)Motion to amend the Company's "Operating Procedures for Endorsement and  
Guarantee"  
(2)Motion to amend the "Parliamentary Rules for Shareholders' Meeting"  
(3)Motion to terminate the non-competition restrictions imposed on the new  
directors of the 4th term (including independent directors) and their  
representatives  
7.Any other matters that need to be specified:None