

## Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2023/12/29	Time of announcement	18:09:21
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2023/12/29	To which item it meets	paragraph 51		

## Statement

1.Date of occurrence of the event:2023/12/29  
2.Company name:Luo Lih-Fen Holding Co., Ltd.  
3.Relationship to the Company (please enter " head office" or " subsidiaries" ):Head office.  
4.Reciprocal shareholding ratios:N/A  
5.Cause of occurrence:  
LLF-KY BoD approval of bellowing matters:  
(1)Review the company' s performance appraisal and remuneration policies and systems  
(2)The company' s manager remuneration and year-end bonus case  
(3)The company' s 2024operating plan and budget  
(4)Revision of operating procedures for the company' s capital loans and others  
(5)Plan to pre-approve visa accountants, their firms and their affiliates  
Provision of non-authentication services to the company and its subsidiaries  
6.Countermeasures:None.  
7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):  
None.