

## Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2024/03/11	Time of announcement	18:41:14
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2024/03/11	To which item it meets	paragraph 51		

Statement

- 1.Date of occurrence of the event:2024/03/11
- 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)The Company's Competency and Independence Assessment Case of Certified Public Accountants  
(2)Appointment and remuneration of the company's financial report accountant  
(3)2023 Business Report and Financial Statements.  
(4)2023 Distribution of Earnings.  
(5)2023 Employee and Director Remuneration Distribution.  
(6)2023 " Statement on Internal Control System" .  
(7)Motion to amend the Company's " Rules of Procedure for the Board of Directors" .  
(8)Motion to amend the Company's " Audit Committee Organizational Rules" .  
(9)Motion to accept the period for accepting written proposals from shareholders holding more than 1% of the shares and the acceptance of the case.  
(10)Motion to convene the Company's 2024 general shareholders' meeting.
- 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.