

Material Information (6666 LLF-KY)

SEQ_NO	2	Date of announcement	2024/03/11	Time of announcement	18:42:15
Subject	Announcement on the convening of the 2024 Annual Shareholders Meeting				
Date of events	2024/03/11	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2024/03/11 2.Shareholders meeting date:2024/06/19 3.Shareholders meeting location: Conference Room 1, 3F., 350 Songjiang Rd., Taipei City 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders meeting 5.Cause for convening the meeting (1)Reported matters: (1)2023 Business Report (2)2023 Audit Committee Inspection Report (3)2023 Employee and Director Remuneration Distribution Status (4)Amendment to the Company's " Rules of Procedure for the Board of Directors" (5)2023 Endorsement Guarantee Situation 6. Cause for convening the meeting (2)Acknowledged matters: (1)2023 Business Report and Financial Statement (2)2023 Distribution of Earnings 7.Cause for convening the meeting (3)Matters for Discussion: (1)Amendment to the Company's " Operating Procedures for Loaning Funds to Others" 8. Cause for convening the meeting (4)Election matters:None. 9. Cause for convening the meeting (5)Other Proposals:None. 10. Cause for convening the meeting (6)Extemporaneous Motions:None. 11.Book closure starting date:2024/04/21 12.Book closure ending date:2024/06/19 13.Any other matters that need to be specified: Acceptance period for proposals from shareholders holding more than 1% of shares 2024/04/12~2024/04/22.</p>				