2024/5/14 14:09 Historical Information

Material Information (6666 LLF-KY)

SEQ_NO Date of announcement 2024/05/02 Time of announcement 17:59:26 Announcement for the BOD meeting date of $2024\mbox{Q1}$ Subject financial reports Date of events 2024/05/02 To which item it meets paragraph 31 1. Date of a notice of the board of directors meeting is issued: 2024/05/022. Expected date of the board of directors meeting is convened:2024/05/10 3. Expected year and quarter of the financial reports or the annual Statement self-assessed financial information submitted to the board of directors or approved by the board of directors: 2024Q1

4. Any other matters that need to be specified: None