

Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2024/05/10	Time of announcement	18:00:57
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2024/05/10	To which item it meets	paragraph 51		

Statement

1.Date of occurrence of the event:2024/05/10
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)Approved the 2024 Q1 Consolidated Financial Report.
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.