

Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2024/06/19	Time of announcement	13:50:25
Subject	Announce important resolutions of the company's 2024 shareholders meeting				
Date of events	2024/06/19	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders meeting:2024/06/19</p> <p>2. Important resolutions (1)Profit distribution/ deficit compensation:To approve Distribution of Earnings for 2023.</p> <p>3. Important resolutions (2)Amendments to the corporate charter:None</p> <p>4. Important resolutions (3)Business report and financial statements: To approve 2023 Business Report and Financial Statement.</p> <p>5. Important resolutions (4)Elections for board of directors and supervisors:None</p> <p>6. Important resolutions (5)Any other proposals: (1)Motion to amend the Company's "Operating Procedures for Loaning Funds to Others"</p> <p>7. Any other matters that need to be specified:None</p>				