

Material Information (6666 LLF-KY)					
SEQ_NO	2	Date of announcement	2024/08/12	Time of announcement	14:39:38
Subject	Announcement for the BOD meeting date of 2024Q2 financial reports				
Date of events	2024/08/12	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2024/08/12 2.Expected date of the board of directors meeting is convened:2024/08/20 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2024Q2 4.Any other matters that need to be specified:None				