

Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2024/08/20	Time of announcement	18:50:40
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2024/08/20	To which item it meets	paragraph 51		
Statement	<p>1. Date of occurrence of the event:2024/08/20</p> <p>2. Company name:Luo Lih-Fen Holding Co., Ltd.</p> <p>3. Relationship to the Company (please enter " head office" or " subsidiaries"):Head office.</p> <p>4. Reciprocal shareholding ratios:N/A</p> <p>5. Cause of occurrence: LLF-KY BoD approval of bellowing matters: (1)Approved the 2024 Q2 Consolidated Financial Report. (2)Approved the Subsidiary capital reduction and capital increase case. (3)Approved the Develop operating standards related to financial transactions between related parties. 6. Countermeasures:None.</p> <p>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.</p>				