

Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2024/11/15	Time of announcement	12:16:03
Subject	Announcement of change in stock transfer agency of the Company is approved by Taiwan Depository & Clearing Corporation				
Date of events	2024/11/15	To which item it meets	paragraph 51		
Statement	<p>1.Date of occurrence of the event:2024/11/15 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: The stock affairs operations of company is currently undertook by SinoPac SecuritiesCo., Ltd., Stock Affairs Agency Department. The Board of Directors has decided to transfer the operations to the Stock Affairs Agency Department of Yuanta Securities Co., Ltd. starting from March 1, 2025.Above-mentioned had been approved by Taiwan Depository & Clearing Corporation on November 14, 2024, No.1130025474 6.Countermeasures:N/A 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.): Since March 01, 2025 for stock transfer, dividend payment or allotment of shares, change of address, loss of stock certificates, creation or revocation of pledge, change or loss of seal,and other related stock operations, please visit or mail to the Agency Department of Yuanta Securities Co., Ltd., Bl.,No. 67, Sec. 2, Dunhua S. Rd.,Da'an Dist., Taipei City,Taiwan (R.O.C.) TEL:(02)2586-5859</p>				