

Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2024/12/27	Time of announcement	18:06:35
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2024/12/27	To which item it meets	paragraph 51		
Statement	<p>1.Date of occurrence of the event:2024/12/27</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)Review the company' s performance appraisal and remuneration policies and systems (2)The company' s manager year-end bonus case (3)The company' s 2025 operating plan and budget (4)Proposal to amend the Company' s Board of Directors Rules of Procedure (5)Subsidiary' s application for bank credit and our company' s endorsement and guarantee (6)Plan to pre-approve visa accountants, their firms and their affiliates Provision of non-authentication services to the company and its subsidiaries 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>				