2025/2/12 10:14 Historical Information

N/A

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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 4. Reciprocal snareholding ratios:N/A
5. Cause of occurrence:
Change the address of the Company's litigation and non-litigation agents within the Republic of China
Before the change: 8th Floor, No. 219, Section 4, Zhongxiao East Road, Daan District, Taipei City
After change:15F, Biomedical Technology Building, No. 301, Yuantong Road, Zhonghe District, New Taipei City
6 Countermeasures: Statement 6. Countermeasures: From January 20, 2025, please inform us of the new address (15F, Biomedical Technology Building, No. 301, Yuantong Road, Zhonghe District, New Taipei City) for related business, logistics express delivery, payment notification and mailing address.
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.):

2025/2/12 10:14 Historical Information

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