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Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2025/03/14	Time of announcement	18:21:04
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2025/03/14	To which item it meets	paragraph 51		
Statement	<div>1.Date of occurrence of the event:2025/03/14</div> <div>2.Company name:Luo Lih-Fen Holding Co., Ltd.</div> <div>3.Relationship to the Company (please enter " head office" or " subsidiaries" ):Head office.</div> <div>4.Reciprocal shareholding ratios:N/A</div> <div>5.Cause of occurrence: LLF-KY BoD approval of bellowing matters: (1)The Company's Competency and Independence Assessment Case of Certified Public Accountants (2)Appointment and remuneration of the company' s financial report accountant (3)2024 Business Report and Financial Statements. (4)2024 Distribution of Earnings. (5)2024 Employee and Director Remuneration Distribution. (6)2024 " Statement on Internal Control System" . (7)Motion to accept the period for accepting written proposals from shareholders holding more than 1% of the shares and the acceptance of the case. (8)Motion to convene the Company's 2025 general shareholders' meeting.</div> <div>6.Countermeasures:None.</div> <div>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.</div>				

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