

极速翻译

将当前网页翻译为：

中文(简体)

极速引擎 更多专业引擎

翻译

引擎偏好设置

☐ 自动翻译此网站

Material Information (6666 LLF-KY)					
SEQ_NO	4	Date of announcement	2025/03/14	Time of announcement	18:26:29
Subject	Announcement on the convening of the 2025 Annual Shareholders Meeting				
Date of events	2025/03/14	To which item it meets	paragraph 17		
Statement	<div>1.Date of the board of directors' resolution:2025/03/14</div> <div>2.Shareholders meeting date:2025/06/20</div> <div>3.Shareholders meeting location:</div> <div>8F., No. 301, Yuantong Rd., Zhonghe Dist., New Taipei City</div> <div>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders meeting</div> <div>5.Cause for convening the meeting (1)Reported matters:</div> <div>(1)2024 Business Report</div> <div>(2)2024 Audit Committee Inspection Report</div> <div>(3)2024 Employee and Director Remuneration Distribution Status</div> <div>(4)Amendment to the Company's " Rules of Procedure for the Board of Directors"</div> <div>(5)2024 Endorsement Guarantee Situation</div> <div>6.Cause for convening the meeting (2)Acknowledged matters:</div> <div>(1)2024 Business Report and Financial Statement</div> <div>(2)2024 Distribution of Earnings</div> <div>7.Cause for convening the meeting (3)Matters for Discussion:</div> <div>(1)Amendment to the Company's " Articles of Incorporation "</div> <div>8.Cause for convening the meeting (4)Election matters:None.</div> <div>9.Cause for convening the meeting (5)Other Proposals:None.</div> <div>10.Cause for convening the meeting (6)Extemporary Motions:None.</div> <div>11.Book closure starting date:2025/04/22</div> <div>12.Book closure ending date:2025/06/20</div> <div>13.Any other matters that need to be specified:</div> <div>Acceptance period for proposals from shareholders holding more than 1% of shares 2025/04/13~2025/04/23.</div>				

 极速翻译

将当前网页翻译为：

极速引擎 [更多专业引擎](#)

[引擎偏好设置](#) 

☐ 自动翻译此网站

