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Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2025/03/20	Time of announcement	14:05:02
Subject	Change in chief internal auditor and acting spokesperson				
Date of events	2025/03/20	To which item it meets	paragraph 8		
Statement	<div>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): chief internal auditor and acting spokesperson</div> <div>2.Date of occurrence of the change:2025/03/20</div> <div>3.Name, title, and resume of the previous position holder: Li Yungchen ,chief internal auditor and acting spokesperson</div> <div>4.Name, title, and resume of the new position holder: Liao Shuchi ,chief internal auditor and acting spokesperson</div> <div>5.Type of the change (please enter: " resignation", " position adjustment", " retirement", " death", " new replacement" or " dismissal"):position adjustment</div> <div>6.Reason for the change:position adjustment</div> <div>7.Effective date:2025/03/20</div> <div>8.Any other matters that need to be specified:NA</div>				

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