

Material Information (6666 LLF-KY)					
SEQ_NO	3	Date of announcement	2025/05/09	Time of announcement	19:28:56
Subject	Announced that the board of directors of the company passed the chief internal auditor and acting spokesperson change case				
Date of events	2025/05/09	To which item it meets	paragraph 8		
Statement	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): and acting spokesperson 2.Date of occurrence of the change:2025/05/09 3.Name, title, and resume of the previous position holder: chief internal auditor:Li Yungchen ,chief internal auditor acting spokesperson:Li Yungchen ,acting spokesperson 4.Name, title, and resume of the new position holder: chief internal auditor:Liao Shuchi,chief internal auditor acting spokesperson:Liu Yamei ,acting spokesperson 5.Type of the change (please enter: " resignation" , " position adjustment" , " retirement" , " death" , " new replacement" or " dismissal"):new replacement 6.Reason for the change:new replacement 7.Effective date:2025/05/09 8.Any other matters that need to be specified:None.				