

Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2025/06/20	Time of announcement	14:18:08
Subject	Announce important resolutions of the company's 2025 shareholders meeting				
Date of events	2025/06/20	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders meeting:2025/06/20 2.Important resolutions (1)Profit distribution/ deficit compensation:Approval of the Distribution of Earnings for 2024. 3.Important resolutions (2)Amendments to the corporate charter: Approved to amend the Company's " Articles of Incorporation" 4.Important resolutions (3)Business report and financial statements: Approved the 2024 Business Report and Financial Statement. 5.Important resolutions (4)Elections for board of directors and supervisors:None 6.Important resolutions (5)Any other proposals:None 7.Any other matters that need to be specified:None				