

Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2025/08/13	Time of announcement	15:20:29
Subject	Announcement for the BOD meeting date of 2025Q2 financial reports				
Date of events	2025/08/13	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/08/13 2.Expected date of the board of directors meeting is convened:2025/08/21 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2025Q2 4.Any other matters that need to be specified:None				