

Material Information (6666 LLF-KY)					
SEQ_NO	1	Date of announcement	2025/08/21	Time of announcement	19:15:34
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2025/08/21	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2025/08/21				
	2.Company name:Luo Lih-Fen Holding Co., Ltd.				
	3.Relationship to the Company (please enter " head office" or " subsidiaries" ):Head office.				
	4.Reciprocal shareholding ratios:N/A				
	5.Cause of occurrence: LLF-KY BoD approval of bellowing matters:				
	(1)Approved the 2025 Q2 Consolidated Financial Report.				
	(2)Approved the Company's " 2024 Sustainability Report" .				
	6.Countermeasures:None.				
	7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):				
	None.				