

Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2025/10/30	Time of announcement	21:09:33
Subject	Announcement for the BOD meeting date of 2025Q3 financial reports				
Date of events	2025/10/30	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/10/30 2.Expected date of the board of directors meeting is convened:2025/11/07 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:2025Q3 4.Any other matters that need to be specified:None				