SEQ_NO	1	Date of announcement	2025/11/07	Time of announcement	18:59:25
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2025/11/07	To which item it meets	paragraph 51		

Statement

1.Date of occurrence of the event:2025/11/07
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 Q3 Consolidated Financial Report.
(2)Approved thee Company's ”Sustainable Development Practice Principles”.
(3)Approved the company's 2026 audit plan.
(4)Approved the case of changing the registered office of the company in Caymam Islands.
(5)Subsidiary's application for bank credit and our company's endorsement and guarantee
(6)Approved the Subsidiary fund loan case
(7)Approved the Subsidiary establishment
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.