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序号	1	发言日期	109/02/07	发言时间	15:27:44	
S.N.		Date of speech	(2020/02/07)	Time of speech		
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称	执行长特助	发言人电话		
		Title of	Special Assistant	Spokesperson's	(02)8773-9269	
		spokesperson	to the CEO	phone number		
主旨	[补充]本公司 109 年 1 月 30 日公告本公司及子公司因应武汉疫情相关说明					
Purpose	(Supplement)Statement of head office and subsidiaries regarding the Epidemic in Wuhan on 30, January,2020					
		事实发生日				
符合条款	第 51 款	Date of	109/02/07			
Applicable term	Term 51	occurrence of the	(2020/02/07)			
	event					
	1.事实发生日:109/02/07					
	1. Date of occurrence of the event: 109/02/07 (2020/02/07)					
	2.公司名称:罗丽芬控股股份有限公司					
	2. Company Name: Luo Lih-Fen Holding Co., Ltd.					
	3.与公司关系(请输入本公司或子公司):本公司					
	3Relationship to the Company (please enter "head office" or "subsidiaries"): head office					
	4.相互持股比例:不适用					
	4Reciprocal shareholding ratios: N.A.					
	5.发生缘由:考虑员工生命安全与健康,中国大陆地区子公司将分管理单位、后勤员工及					
说明 Descriptions	市场人员自 2/10 起三阶段陆续复工。 5Cause of occurrence: Considering staff's safety and health, starting from 10, February 10, management					
	units, logistics staff and marketing staff of subsidiaries in mainland China will return to work in three					
	subsequent phases.					
	6.因应措施:					
	(1)配合子公司所在地政府相关政策作业并密切注意疫情动态。					
	(2)持续密切关注当地新型冠状病毒疫情及员工健康状况,采取相关措施杜绝疫情影响。					
	-6Countermeasures:					
	-(1) The company follows relevant policies released by local government and closely monitors the public					
	health challenges linked to the coronavirus.					
	(2) The company will closely follow relevant information of the epidemic and staff's health and take measures					
	to stop negative impacts of the epidemic.					
	7.其他应叙明事项:无					

7. Any other matters that need to be specified: None

All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.

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