

本资料由 (上市公司) 6666罗丽芬-KY 公司提供

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序号 S.N.	1	发言日期 Date of speech	109/10/07 (2020/10/07)	发言时间 Time of speech	12:05:52
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	公告本公司申请股票第一上市时所出具之承诺事项暨其后续执行情形 Announcement of the commitments issued by the company when applying for the primary listing of stocks and its subsequent implementation				
符合条款 Applicable term	第 51 款 Term 51	事实发生日 Date of occurrence of the event	109/10/07 (2020/10/07)		
说明 Descriptions	<p>1. 事实发生日:109/10/07 Date of occurrence of the event: 109/10/07 (2020/10/07)</p> <p>2. 公司名称:罗丽芬控股股份有限公司 Company Name: Luo Lih-Fen Holding Co., Ltd.</p> <p>3. 与公司关系(请输入本公司或子公司):本公司 Relationship to the company (please enter "head office" or "subsidiary"): Head office</p> <p>4. 相互持股比例:不适用 Reciprocal shareholding ratios: Not applicable.</p> <p>5. 发生缘由: 依据台湾证券交易所股份有限公司(下称「证交所」)107年9月5日台证上二字第1071703006 号函, 本公司申请上市时, 经证交所决议事项及本公司所出具之承诺事项之后续执行情形说明。 Cause of occurrence: According to T. Z. S. E. Zi. No.1071703006 Letter dated on September 5, 2018 of Taiwan Stock Exchange Co., Ltd. (hereinafter referred to as the "Stock Exchange"), the company issued the description of the subsequent implementation of the commitments issued by the company and the resolution of the Stock Exchange when the company applies for listing.</p> <p>6. 因应措施: 其一, 依「初次申请有价证券上市公开说明书应行记载事项准则」之规定, 以及证交所董事会暨上市审议委员会要求之补充揭露事项, 均已于公开说明书特别记载事项乙节中揭露完成。 其二, 本公司董事及股东Leadsun New Star Corp.业已依据该承诺事项将其持有本公司之股票, 完成办理提交集中保管, 并延长集保期间, 自上市买卖开始日起届满二年后始得领回。且本公司上市后应申报之会计师内部控制制度项目审查报告将依该承诺事项于法定期限内配合办理。 其三, 为强化公司治理, 依证交所建议增设一席独立董事席次, 增设后共计四席独立董事已于109年6月3日股东常会完成选任。 Countermeasures: (1) According to the "Taiwan Stock Exchange Corporation Rules Governing the Particulars to be Recorded in Prospectuses for Initial Securities Listing Applications" and the supplementary disclosures required by the Board of Directors and Listing Review Committee of the Stock Exchange, the disclosures have been completed in Section B of special records in the prospectus. (2) The director and shareholder of the company, Leadsun New Star Corp. have already completed the submission of centralized custody of the company's stocks in accordance with the commitments and extended the collective security period. The stocks held by Leadsun New Star Corp. can only be received after the expiration of two years from the date of listing. In addition, the audit report of the CPA's internal control system that the company should report after listing will be handled in accordance with the commitment within the statutory deadline. (3) In order to strengthen corporate governance, an independent director position has been added in accordance with the proposal of Taiwan Stock Exchange and the four independent directors positions in total have completed election on shareholders' meeting on June 3, 2020.</p> <p>7. 其他应叙明事项:无。 Any other matters that need to be specified: None.</p>				

以上资料均由各公司依发言当时所属市场别之规定申报后, 由本系统对外公布, 资料如有虚伪不实, 均由该公司负责。

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.