

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	109/11/23 (2020/11/23)	发言时间 Time of speech	14:48:39
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	公告变更本公司在台诉讼及非诉讼代理人地址 Announcement of changing the address of the company's litigation and non-litigation agent in Taiwan				
符合条款 Applicable term	第 51 款 Term 51	事实发生日 Date of occurrence of the event	109/11/23 (2020/11/23)		
说明 Descriptions	<p>1. 事实发生日：109/11/23 Date of occurrence of the event: 109/11/23 (2020/11/23)</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：变更本公司中华民国境内诉讼及非诉讼代理人地址 变更前：台北市中山区吉林路2号7楼之3 变更后：台北市大安区忠孝东路四段219号8楼 Cause of occurrence: Changing the address of the company's litigation and non-litigation agent in Republic of China Before change: Room 3, 7/F, No.2 Chi-lin Road, Chung-shan District, Taipei City After change: 8/F, No.219, Section 4, Zhongxiao East Road, Da'an District, Taipei City</p> <p>6. 因应措施： 自109年11月24日起相关业务、物流快递、款项通知及通讯地址请依新址(台北市大安区忠孝东路四段219号8楼)通知。 Countermeasures: Since November 24, 2020, the relevant business, logistics and express delivery, payment notice and correspondence address should be notified in accordance with the new address (8/F, No.219, Section 4, Zhongxiao East Road, Da'an District, Taipei City)</p> <p>7. 其他应叙明事项：无。 Other matters that need to be specified: None.</p>				

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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.