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本资料由(上市公司)6666 罗丽芬-KY 公司提供

This document is provided by (listed company) 6666 Luo Lih-Fen-KY Company

Spokesperson Lin Yijun spokesperson the CEO phone number 公告変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 存合条款		1				Ī
大き人 安吉人 Spokesperson A 恰君		1			11.12.20	14.48.39
Spokesperson Lin Yijun Title of spokesperson Lin Yijun Spokesperson						14:40:39
Spokesperson	发言人	林怡君				
本音変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 第51	Spokesperson	Lin Yijun				(02)8773-9269
### Announcement of changing the address of the company's litigation and non-litigation agent in Taiwan ### Pay ##		小生恋百木公司			phone number	
Purpose and non-litigation agent in Taiwan 特合条款	主旨					
第51 款 Term 51 Date of occurrence of the event (2020/11/23) 1. 事实发生日: 109/11/23 Date of occurrence of the event: 109/11/23 (2020/11/23) 2. 公司名称: 罗丽芬控股股份有限公司 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 Relationship to the company (please enter "head office" or "subsidiary"): Head office 4. 相互持股比例: 不适用。 Reciprocal shareholding ratios: Not applicable. 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 age 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 6. 因应措施:	Purpose					
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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		6. 因应措施:				
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Countermeasures:						
Since November 24, 2020, the relevant business, logistics and express delivery, payment noti		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.2		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)				
		7. 其他应叙明事项: 无。				
		Other matters that need to be specified: None.				
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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.