

Essence Edition of Public Information Observatory

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

S.N.	1	Date of speech	110/01/04 (2021/01/04)	Date of speech	17:14:54
Spokesperson	Yijun Lin	Title of Spokesperson	Special Assistant to the CEO	Spokesperson's phone number	(02)8773-9269
Purpose	Announcement of the commitments issued by the company when applying for the primary listing of stocks and its subsequent implementation				
Applicable term	Term 51	Date of occurrence of the event	110/01/04 (2021/01/04)		
Descriptions	<p>1. Date of occurrence of the event: 2021/01/04</p> <p>2. Company Name: Luo Lih-Fen Holding Co., Ltd.</p> <p>3. Relationship to the Company (please enter "head office" or "subsidiaries"): Head office</p> <p>4. Reciprocal shareholding ratios: Not applicable.</p> <p>5. Cause of occurrence: According to Taiwan Stock Exchange Letter No. 1071703006 on September 5, 2018 of the Taiwan Stock Exchange Co., Ltd. (hereinafter referred to as the "Stock Exchange"), when the company applies for listing, the company shall provide a description of the subsequent implementation of the matters decided by the Stock Exchange and the commitments issued by the company.</p> <p>6. Countermeasures: First, in accordance with the regulations of the "Guidelines for Recording Items in the Initial Application for Listing of Securities", as well as the supplementary disclosures required by the Board of Directors and Listing Review Committee of the Stock Exchange, all disclosures have been completed in the Section B of Special Records in the Public Prospectus. Second, the directors and shareholders of the company, Leadsun New Star Corp., have already completed the submission of their stocks for centralized custody in accordance with this commitment. The pre-disclosed stocks have been kept in centralized custody for two years since the date of listing and trading, and can be retrieved after submitting to the Stock Exchange for approval. In addition, the audit report of the accountant's internal control system that the company should report after the listing will be handled in accordance with the commitment within the statutory deadline. Third, in order to strengthen corporate governance, an additional independent director seat was established in accordance with the recommendations of the Stock Exchange. After the addition, a total of four independent directors were elected at the shareholders' meeting on June 3, 2020.</p> <p>7. Any other matters that need to be specified: None.</p>				

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.

