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本資料由 (上市公司) 6666 羅麗芬-KY 公司提供

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

序號 S.N.	1	發言日期 Date of speech	110/01/18 (2021/01/18)	發言時間 Time of speech	19:02:20
發言人 Spokesperson	林怡君 Yijun Lin	發言人職稱 Title of spokesperson	執行長特助 Special Assistant to the CEO	發言人電話 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	公告本公司董事會通過重要決議 Announcement of Board Resolutions				
符合條款 Applicable term	第 51 款 Term 51	事實發生日 Date of occurrence of the event	110/01/18 (2021/01/18)		
說明 Descriptions	<p>1. 事實發生日:110/01/18</p> <p>1. Date of occurrence of the event: 2021/01/18</p> <p>2.公司名稱:羅麗芬控股股份有限公司</p> <p>2. Company name: Luo Lih-Fen Holding Co.,Ltd.</p> <p>3.與公司關係(請輸入本公司或子公司):本公司</p> <p>3. Relationship to the company (please enter "head office" or "subsidiaries"): Head office</p> <p>4.相互持股比例:不適用</p> <p>4.Reciprocal shareholding ratios: Not applicable</p> <p>5.發生緣由: 本次董事會重要決議與知悉事項摘要如下:</p> <p>5. Cause of occurrence: The summary of the board resolution and information is as follows:</p> <p>(1) 利害關係人溝通情形報告。</p> <p>(1) Communication reports of the stakeholder</p> <p>(2) 誠信經營報告。</p> <p>(2) Integrity business reports</p> <p>(3) 2020 年度董事會績效評估報告。</p> <p>(3) 2020 board performance assessment reports</p> <p>(4) 檢討本公司績效評估與薪資報酬之政策制度。</p> <p>(4) Review of the Company's performance assessment and compensation policy system.</p> <p>(5) 本公司 2020 年度經理人年終獎金。</p> <p>(5) The Company's 2020 Annual Manager's Year-end Bonus.</p> <p>(6) 本公司 2021 年度營運計劃與預算案。</p> <p>(6) The Company's 2021 Business Operation Plan and Budget.</p>				

	<p>(7) 本公司簽證會計師適任性及獨立性評估。</p> <p>(7) The assessment of the certifying CPA's adaptability and independence of the company.</p> <p>(8) 本公司財務報告簽證會計師委任及報酬。</p> <p>(8) The financial reporting of the certifying CPA's appointment and remuneration.</p> <p>(9) 台灣子公司向關係人取得使用權資產。</p> <p>(9) The Taiwan subsidiary obtains the use-right assets from the related party.</p> <p>6.因應措施:無。</p> <p>6. Countermeasures: None.</p> <p>7.其他應敘明事項:無。</p> <p>7.Any other matters that need to be specified: None.</p>
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