

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.	2	发言日期 Date of speech	110/03/10 (2021/03/10)	发言时间 Time of speech	17:33:44
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110年度股东常会召开事宜 Announcement of holding matters of 2021 annual shareholders' general meeting of our company				
符合条款 Applicable term	第17款 Term 17	事实发生日 Date of occurrence of the event	110/03/10 (2021/03/10)		
说明 Descriptions	<p>1. 董事会决议日期: 110/03/10 Date of the board's resolution: 110/03/10 (2021/03/10)</p> <p>2. 股东会召开日期: 110/06/03 Date of holding shareholders' meeting: 110/06/03 (2021/06/03)</p> <p>3. 股东会召开地点: 台北市复兴北路99号15楼 Place of holding shareholders' meeting: 15/F, No.99 Fuxing North Road, Taipei City</p> <p>4. 召集事由一、报告事项: The first matter for convening, matters for reporting: (1) 2020年度营业报告案。 (1) The proposal of 2020 annual business report. (2) 2020年度审计委员会查核报告案。 (2) The proposal of 2020 annual review report by the audit committee. (3) 2020年度员工酬劳及董监酬劳分派情形。 (3) The 2020 annual distribution of remuneration for employees, supervisors and directors.</p> <p>5. 召集事由二、承认事项: The second matter for convening, matters for admitting: (1) 2020年度营业报告书及财务报表案。 (1) The proposal of 2020 annual business report and financial statements. (2) 2020年度盈余分配案。 (2) The proposal of 2020 annual surplus distribution</p> <p>6. 召集事由三、讨论事项: The third matter for convening, matters for discussion: (1) 修订本公司「股东会议事规则」案。 (1) The proposal to amend the <i>Rules of Procedure of Shareholders' Meetings</i> of our company. (2) 解除本公司董事(含独立董事)竞业禁止限制案。 (2) The proposal to lift the non-competition restriction on our company's directors (including independent directors).</p> <p>7. 召集事由四、选举事项: 无。 The fourth matter for convening, electoral matter: None.</p> <p>8. 召集事由五、其他议案: 无。 The fifth matter for convening, other proposal: None</p> <p>9. 召集事由六、临时动议: 无。 The sixth matter for convening, incidental motion: None</p> <p>10. 停止过户起始日期: 110/04/05 Start date of closing the stock transfer books: 110/04/05 (2021/04/05)</p> <p>11. 停止过户截止日期: 110/06/03 Expiration date of closing the stock transfer books: 110/06/03 (2021/06/03)</p> <p>12. 其他应叙明事项: 持股1%以上股东提案之受理期间为110/03/29~110/04/08。 Other matters that need to be specified: The receiving period for the proposal from shareholders holding more than 1% of shares is 110/03/29~110/04/08 (2021/03/29~2021/04/08)</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。

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