

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.	4	发言日期 Date of speech	110/03/10 (2021/03/10)	发言时间 Time of speech	17:34:59
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	公告本公司发言人异动 Announcement of change of our company's spokesperson				
符合条款 Applicable term	第8款 Term 8	事实发生日 Date of occurrence of the event	110/03/10 (2021/03/10)		
说明 Descriptions	<p>1. 人员变动别（请输入发言人、代理发言人、重要营运主管(如:执行长、营运长、营销长及策略长等)、财务主管、会计主管、公司治理主管、研发主管、内部稽核主管或诉讼及 非讼代理人）：发言人 Type of the personnel change (please enter Spokesperson, Acting Spokesperson, Important Operation Supervisor (e.g.: CEO, COO, CMO, CSO and others), Financial Supervisor, Accounting Supervisor, Corporate Management Supervisor, R&D Supervisor, Internal Audit Supervisor or Litigation and Non-litigation Agent): Spokesperson</p> <p>2. 发生变动日期：110/03/10 Date of occurrence of the change: 110/03/10 (2021/03/10)</p> <p>3. 旧任者姓名、级职及简历：林怡君，执行长特助 Name, level & position and resume of the predecessor: Lin Yijun, Special Assistant to the CEO</p> <p>4. 新任者姓名、级职及简历：黄俊雄，丽瑞嘉生科技股份有限公司副总经理 Name, level & position and resume of the successor: Huang Junxiong, Deputy General Manager of Lever Guide Biotech Co., Ltd.</p> <p>5. 异动情形（请输入「辞职」、「职务调整」、「资遣」、「退休」、「死亡」、「新任」或「解任」）：职务调整 Situation of the change (please enter "resignation", "adjustment of duties", "severing with compensation", "retirement", "death", "new appointment" or "removal": Adjustment of duties</p> <p>6. 异动原因：职务调整 Reason for the change: Adjustment of duties</p> <p>7. 生效日期：110/03/10 Effective date: 110/03/10 (2021/03/10)</p> <p>8. 其他应叙明事项：无 Other matters that need to be specified: None</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。

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.