

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

序号 S.N.	1	发言日期 Date of speech	110/03/10 (2021/03/10)	发言时间 Time of speech	17:33:12
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	公告本公司董事会通过重要决议 Announcement of important resolutions approved by our company's board of directors				
符合条款 Applicable term	第51款 Term 51	事实发生日 Date of occurrence of the event	110/03/10 (2021/03/10)		
说明 Descriptions	<p>1. 事实发生日: 110/03/10 Date of occurrence of the event: 110/03/10 (2021/03/10)</p> <p>2. 公司名称: 罗丽芬控股股份有限公司 Company Name: Luo Lih-Fen Holding Co., Ltd.</p> <p>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 "the company" or "subsidiary"): The company</p> <p>4. 相互持股比例: 不适用 Reciprocal shareholding ratios: Not applicable</p> <p>5. 发生缘由: Cause of occurrence: 本次董事会重要决议事项摘要如下: The summary of important resolutions of this board meeting is as follows:</p> <p>(1) 通过2020年度营业报告案。 Approved the proposal of 2020 annual business report.</p> <p>(2) 通过2020年度营业报告书及财务报表案。 Approved the proposal of 2020 annual business report and financial statement.</p> <p>(3) 通过2020年度盈余分配案。 Approved the proposal of 2020 annual surplus distribution</p> <p>(4) 通过2020年度员工酬劳及董事酬劳分派情形。 Approved the 2020 annual distribution of remuneration for staff and directors</p> <p>(5) 通过本公司2020年度「内部控制制度声明书」案。 Approved the proposal of 2020 annual Statement of Internal Control System of our company</p> <p>(6) 通过拟修订本公司「股东会议事规则」案。 Approved the proposal to amend the Rules of Procedure of Shareholders' Meetings of our company</p> <p>(7) 通过解除本公司董事(含独立董事)竞业禁止限制案。 Approved the proposal to lift the non-competition restriction on our company's directors (including independent directors)</p> <p>(8) 通过受理持股1%以上股东书面提案期间及受理处所案。 Approved the proposal of receiving period and receiving office of written proposals from shareholders holding more than 1% of shares</p> <p>(9) 通过拟指定本公司「有价证券交易之保管银行」案。 Approved the proposal to designate the "custodian bank for negotiable securities transactions" of our company.</p> <p>(10) 通过任命副总经理案。 Approved the proposal to appoint Deputy General Manager.</p> <p>(11) 通过本公司2021年度股东常会召开事宜案。 Approved the proposal of holding matters of 2021 annual shareholders' general meeting.</p> <p>6. 因应措施: 无。 Countermeasures: None.</p> <p>7. 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.