

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.	6	发言日期 Date of speech	110/03/10 (2021/03/10)	发言时间 Time of speech	17:35:59
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	本公司取得会计师109年度内部控制项目审查报告 Our company has obtained the 2020 annual review report on internal control projects from the accountant				
符合条款 Applicable term	第29款 Term 29	事实发生日 Date of occurrence of the event	110/03/10 (2021/03/10)		
说明 Descriptions	<p>1. 取得会计师「内部控制项目审查报告」日期：110/03/10 Date of obtaining the <i>Review Report on Internal Control Projects</i> from the Accountant: 110/03/10 (2021/03/10)</p> <p>2. 委请会计师执行内部控制项目审查日期：109/01/01~109/12/31 Date of appointing the accountant to review the internal control projects: 109/01/01~109/12/31 (2020/01/01~2020/12/31)</p> <p>3. 委请会计师执行内部控制项目审查之缘由： Cause of appointing the accountant to review the internal control projects: 依据「台湾证券交易所外国发行人第一上市后管理作业办法」之规定，委托执行内部控制项目审查。 According to the stipulations of <i>Management Procedures for Foreign Issuers after the Primary Listing</i> of Taiwan Stock Exchange Co., Ltd., our company entrusts reviews of internal control projects.</p> <p>4. 申报公告「内部控制项目审查报告」内容之日期：110/03/10 Date of declaration and announcement of the content of the <i>Review Report on Internal Control Project</i>: 110/03/10 (2021/03/10)</p> <p>5. 意见类型：标准式无保留意见 Type of Opinion: Standard unqualified opinion</p> <p>6. 其他应叙明事项(内部控制项目审查报告全文请至公开信息观测站查阅，路径为：公司治理/内部控制专区/内部控制审查报告)：无。 Other matters that need to be specified (please refer to the Open Information Observatory for the full review report on internal control projects, path: Company Management/Special Area for Internal Control/Review Reports on Internal Control): None.</p>				

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