

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	110/08/04 (2021/08/04)	发言时间 Time of speech	16:40:55
发言人 Spokesperson	黄俊雄 Huang Junxiong	发言人职称 Title of spokesperson	副总 Deputy general manager	发言人电话 Spokesperson's phone number	(02)87713126
主旨 Purpose	公告本公司董事会通过重要决议 Announcement of important resolutions approved by the 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	110/08/04 (2021/08/04)		
说明 Descriptions	<p>1. 事实发生日：110/08/04 Date of occurrence of the event: 110/08/04 (2021/08/04)</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 “the 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) 通过延期召开一一〇年股东常会案。 Approved the proposal of postponing the shareholders' regular meeting in 2021.</p> <p>(2) 通过修订嘉文丽（福建）化妆品有限公司拟向银行申请授信额度案。 Approved the revised proposal of Juwenlee (Fujian) Cosmetics Co., Ltd. applying to the bank for a line of credit.</p> <p>(3) 通过解除本公司董事竞业禁止限制案。 Approved the proposal of lifting non-compete restrictions on the company's directors.</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>				

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