

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.	1	发言日期 Date of speech	110/08/04 (2021/08/04)	发言时间 Time of speech	16:40:31
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	<p>本公司董事会决议变更110年股东常会召开日期 (依金管会公告「因应疫情公开发行公司股东会延期召开相关措施」办理)</p> <p>The company's board of directors has made a resolution to change the date of holding the shareholders' regular meeting in 2021 (conducting according to the announcement of the Financial Supervisory Commission: <i>Relevant Measures for Listed Companies to Postponing the Shareholders' Meeting due to Epidemic</i>)</p>				
符合条款 Applicable term	第 17 款 Term 17	事实发生日 Date of occurrence of the event	110/08/04 (2021/08/04)		
说明 Descriptions	<p>1. 董事会决议日期: 110/08/04 Date of the board's resolution: 110/08/04 (2021/08/04)</p> <p>2. 股东会召开日期: 110/08/23 Date of holding the shareholders' meeting: 110/08/23 (2021/08/23)</p> <p>3. 股东会召开时间: 上午十点整 Time of holding the shareholders' meeting: At 10:00 in the morning</p> <p>4. 股东会召开地点: 台北市复兴北路99号15楼 Place of holding the shareholders' meeting: 15/F, No.99 Fuxing North Road, Taipei City</p> <p>5. 股东会召集事由, 请查阅本公司原发布之重大讯息, 重大讯息日期(x月x日): 110/03/10 Please refer to the important information released by the company before for the reasons for convening the shareholders' meeting Date of releasing the important information (MM/DD): 110/03/10 (2021/03/10)</p> <p>6. 股东会召开方式(实体/实体并以视讯辅助, 请择一): 实体 Method of convening the shareholders' meeting (in-person/in-person and video-assisted, please choose one): In-person</p> <p>7. 其他应叙明事项: 无 Other matters that need to be specified: None</p>				

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