

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.	3	发言日期 Date of speech	110/11/09 (2021/11/09)	发言时间 Time of speech	17:33:52
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内部稽核主管异动案 Announcement of the proposal of change of the company's supervisor of internal audit approved by the company's board of directors.				
符合条款 Applicable term	第8款 Term 8	事实发生日 Date of occurrence of the event	110/11/09 (2021/11/09)		
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）：内部稽核主管 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&amp;D Supervisor, Supervisor of Internal Audit or Litigation and Non-litigation Agent): Supervisor of Internal Audit</p> <p>2. 发生变动日期：110/11/09 Date of occurrence of the change: 110/11/09 (2021/11/09)</p> <p>3. 旧任者姓名、级职及简历：不适用 Name, level &amp; position and resume of the predecessor: Not applicable</p> <p>4. 新任者姓名、级职及简历：吕伟颀，内部稽核主管 Name, level &amp; position and resume of the successor: Lyu Weiqi, Supervisor of Internal Audit</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」）：新任 Situation of change (please enter "resignation", "adjustment of duties", "severing with compensation", "retirement", "death", "new appointment" or "removal"): New appointment</p> <p>6. 异动原因：新任 Reason for change: New appointment</p> <p>7. 生效日期：110/11/09 Effective date: 110/11/09 (2021/11/09)</p> <p>8. 其他应叙明事项：无。 Other matters that need to be specified: None.</p>				

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