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序号 S.N.	1	发言日期 Date of speech	110/11/09 (2021/11/09)	发言时间 Time of speech	17:32:28
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	110/11/09 (2021/11/09)		
说明 Descriptions	<p>1. 事实发生日：110/11/09 Date of occurrence of the event: 110/11/09 (2021/11/09)</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 the important resolutions of the board of directors is as follows: （1）通过2021年第三季合并财务报告。 Approved the consolidated financial statement for the third quarter in 2021. （2）通过本公司2022年度稽核计划案。 Approved the proposal of audit plan in 2022 of the company. （3）通过本公司内部稽核主管异动案。 Approved the proposal of change of the company's supervisor of internal audit.</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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