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序号 S.N.	1	发言日期 Date of speech	109/06/03 (2020/06/03)	发言时间 Time of speech	16:19:46
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 2020 年股东常会重要决议事项 Resolutions of Annual General Shareholders' Meeting in 2020				
符合条款 Applicable term	第 18 款 Term 18	事实发生日 Date of occurrence of the event	109/06/03 (2020/06/03)		
说明 Descriptions	<p>1. 股东常会日期:109/06/03 1. Date of the shareholders' meeting: 109/06/03 (2020/06/03)</p> <p>2. 重要决议事项一、盈余分配或盈亏拨补:通过承认 2019 年度盈余分配案。 2. Important resolutions: (1) Profit distribution/deficit compensation: Resolved to accept the proposal of 2019 profit allocation.</p> <p>3. 重要决议事项二、章程修订:通过拟修订本公司「公司章程」案。 3. Important resolutions: (2) Amendment: Approval of amendments to the "Corporate Charter".</p> <p>4. 重要决议事项三、营业报告书及财务报表: 通过承认 2019 年度营业报告书及财务报表案。 4. Important resolutions: (3) Business reports and financial statements: Resolved to accept the business reports and financial statements of the Year 2019.</p> <p>5.重要决议事项四、董监事选举: 改选本公司第三届董事及独立董事案。 选举第三届董事八席(含独立董事四席), 任期自 2020 年 6 月 3 日至 2023 年 6 月 2 日止。 (1)董事当选名单: 法人董事 嘉黛国际有限公司 (代表人 罗丽芬女士) 法人董事 赋达(香港)有限公司(代表人饶焕文先生) 贺士郡先生 林丽珍女士 (2)独立董事当选名单: 周筱玲女士 王瑜哲先生 许英杰先生 王国城先生</p> <p>5. Important resolutions: (4) Elections for the board of directors and supervisors: Proposal for reelection of 3rd term board of directors and independent directors and electing 8 members of 3rd term board of directors (including 4 independent directors). The appointment date starts from June 3, 2020 to June 2, 2023. (1) List of elected directors: Corporate director Black Praise International Limited (Representative: Luo Lih-Fen), corporate director Talent Reach (HK) Limited (Representative: Huanwen Rao), Shijun He and Lizhen Lin. (2) List of independent directors: Xiaoling Zhou, Yuzhe Wang, Yingjie Xu, Guocheng Wang.</p> <p>5. 重要决议事项五、其他事项: 5. Important resolutions: (5): Any other proposals: 通过拟修订本公司「资金贷与他人作业程序」案。</p>				

	<p>Resolved to the amendment of “Procedures of Lending Funds to Others”. 通过拟修订本公司「背书保证作业程序」案。</p> <p>Resolved to the amendment of “Procedures for Endorsement & Guarantee”. 通过拟修订本公司「股东会议事规则」案。</p> <p>Resolved to the amendment of “Rules and Procedures of Shareholders’ Meeting”. 通过解除本公司第三届新任董事(含独立董事)及其代表人竞业禁止限制案</p> <p>Resolved to the exemption of non-competition limitation for the 3rd term board of directors (including independent directors) and its representatives.</p> <p>7.其他应叙明事项:无。</p> <p>7. Any other matters that need to be specified: None.</p>
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