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序号 S.N.	1	发言日期 Date of speech	109/06/12 (2020/06/12)	发言时间 Time of speech	16:58:34
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	公告本公司董事会通过重要决议 Announcement of Board's Resolutions				
符合条款 Applicable term	第 51 款 Term 51	事实发生日 Date of occurrence of the event	109/06/12 (2020/06/12)		
说明 Descriptions	<p>1. 事实发生日:109/06/12 1. Date of occurrence of the event: 109/06/12 (2020/06/12)</p> <p>2. 公司名称:罗丽芬控股股份有限公司。 2. 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。 3. Relationship to the company (please enter "head office" or "subsidiary"): Head office</p> <p>4. 相互持股比例:不适用。 4. Reciprocal shareholding ratios: Not applicable.</p> <p>5. 发生缘由:本次董事会重要决议摘要如下: 5. Cause of occurrence: The summary of important resolutions of the board of directors is as follows:</p> <p>(1) 通过订定本公司除息基准日及股利发放相关事宜案。 (1) Resolved to stipulate matters related to the record date and cash dividend distribution.</p> <p>(2) 通过本公司第二届薪资报酬委员会委任案。 (2) Resolved to the appointment of 2nd term Remuneration Committee.</p> <p>(3) 通过本公司第二届审计委员会委任案。 (3) Resolved to the appointment of 2nd term Audit Committee.</p> <p>6. 因应措施:无。 6. Countermeasures: None.</p> <p>7. 其他应叙明事项:无。 7. Any other matters that need to be specified: None.</p>				

以上数据均由各公司依发言当时所属市场别之规定申报后, 由本系统对外公布, 数据如有虚伪不实, 均由该公司负责。

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