

Material Information (6666 LLF-KY)

SEQ_NO	4	Date of announcement	2023/03/08	Time of announcement	18:38:44
Subject	Announcement for the appointment of Corporate Governance Officer of the Company				
Date of events	2023/03/08	To which item it meets	paragraph 8		

Statement

- 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, chief internal auditor, or designated and non-designated representatives): corporate governance officer
- 2.Date of occurrence of the change:2023/03/08
- 3.Name, title, and resume of the previous position holder:NA
- 4.Name, title, and resume of the new position holder: Chih-Fu Wang, spokesperson
- 5.Type of the change (please enter: " resignation" , " position adjustment" , " dismissal" , " retirement" , " death" or " new replacement" ):new replacement
- 6.Reason for the change:new replacement
- 7.Effective date:2023/03/08
- 8.Any other matters that need to be specified:none