

Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2023/03/08	Time of announcement	18:27:59
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2023/03/08	To which item it meets	paragraph 51		

Statement

- 1.Date of occurrence of the event:2023/03/08
- 2.Company name:Luo Lih-Fen Holding Co., Ltd.
- 3.Relationship to the Company (please enter " head office" or " subsidiaries" ):Head office.
- 4.Reciprocal shareholding ratios:N/A
- 5.Cause of occurrence:  
LLF-KY BoD approval of bellowing matters:  
(1)2022 Business Report and Financial Statements.  
(2)2022 Distribution of Earnings.  
(3)2022 Employee and Director Remuneration Distribution.  
(4)Motion to amend the Company's " Articles of Incorporation" .  
(5)Motion to amend the Company's " Parliamentary Rules for Shareholders" .  
(6)Announcement for the appointment of Corporate Governance Officer of the Company.  
(7)2022 " Statement on Internal Control System" .  
(8)Liquidation case of subsidiary Luo Lifen Enterprise Co., Ltd.  
(9)Reelection of the Company' s Directors and Independent Directors of 4rd Term  
(10)Motion to terminate the non-competition restrictions imposed on the new directors of 4rd term and their representatives and independent directors  
(11)Motion to accept the written proposal submitted and nomination of director candidates by shareholders holding one percent or more of the Company' s shares and the period for accepting and place designated for accepting the nomination.  
(12)Motion to convene the Company's 2023 general shareholders' meeting.
- 6.Countermeasures:None.
- 7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):  
None.