

Material Information (6666 LLF-KY)

SEQ\_NO 7 Date of announcement 2023/05/31 Time of announcement 16:42:52  
Subject Announcement of resolutions of LLF-KY BoD meeting.  
Date of events 2023/05/31 To which item it meets paragraph 51

Statement  
1.Date of occurrence of the event:2023/05/31  
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)Election of the fourth chairman of the company.  
(2)Appointment Proposal of the Third Remuneration Committee of the Company.  
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.