

Material Information (6666 LLF-KY)

SEQ_NO 4 Date of announcement 2023/05/31 Time of announcement 16:34:51
Subject Announcement of change of board of directors
chairperson
Date of events 2023/05/31 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2023/05/31
- 2.Position (Please enter chairperson or president/general manager):
chairperson
- 3.Name of the previous position holder:
Black Praise International Limited(Representative:
Li-Fen Luo)
- 4.Resume of the previous position holder:
Li-Fen Luo,Chairman and CEO of Luo Lih-Fen Holding Co., Ltd.
- 5.Name of the new position holder:
Black Praise International Limited(Representative:
Li-Fen Luo)
- 6.Resume of the new position holder:
Li-Fen Luo,Chairman and CEO of Luo Lih-Fen Holding Co., Ltd.
- 7.Circumstances of change (Please enter "resignation", "dismissal",
"term expired", "job relocation", "severance", "retirement",
"death" or "new appointment"):term expired
- 8.Reason for the change:
Appointment of Chairman after comprehensive re-election
- 9.Effective date of the new appointment:2023/05/31
- 10.Any other matters that need to be specified (the information disclosure
also meets the requirements of Article 7, subparagraph 6 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