

Material Information (6666 LLF-KY)

SEQ_NO 2 Date of announcement 2023/05/31 Time of announcement 16:33:00

Subject The company's 2023 general meeting of shareholders re-elect 4th-term directors (independent directors)

Date of events 2023/05/31 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2023/05/31
- 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):institutional director,independent director, natural-person director
- 3.Title and name of the previous position holder:
 - (1)institutional director:Black Praise International Limited(Representative: Li-Fen Luo)
 - (2)institutional director:Talent Reach (HK) Limited(Representative: Huan-Wen Jao)
 - (3)Director:Shih-Chinn Ho
 - (4)Director:Li-Chen Lin
 - (5)Independent Director:Hsiao-Ling Chou
 - (6)Independent Director:Yu-Che Wang
 - (7)Independent Director:Yin-Chieh Hsu
 - (8)Independent Director:Kuo-Cheng Wang
- 4.Resume of the previous position holder:
 - (1)institutional director:Black Praise International Limited(Representative: Li-Fen Luo), Chairman and CEO of Luo Lih-Fen Holding Co., Ltd.
 - (2)institutional director:Talent Reach (HK) Limited(Representative: Huan-Wen Jao), President of Luo Lih-Fen Holding Co., Ltd.
 - (3)Director:Shih-Chinn Ho, Chairman of Taiwan Land Investment Co., Ltd.
 - (4)Director:Li-Chen Lin, Attorney in Charge of PCL TransAsia Law Offices
 - (5)Independent Director:Hsiao-Ling Chou, Director of Yuanta Futures Co., Ltd.
 - (6)Independent Director:Yu-Che Wang, Associate Professor of Chinese Culture University
 - (7)Independent Director:Yin-Chieh Hsu, President of HC & Partners
 - (8)Independent Director:Kuo-Cheng Wang, Chairman of the Board of les elephants
- 5.Title and name of the new position holder:
 - (1)institutional director:Black Praise International Limited(Representative: Li-Fen Luo)
 - (2)institutional director:Talent Reach (HK) Limited(Representative: Huan-Wen Jao)
 - (3)Director:Shih-Chinn Ho
 - (4)Director:Li-Sheng Chu
 - (5)Independent Director:Kuo-Cheng Wang
 - (6)Independent Director:Yin-Chieh Hsu
 - (7)Independent Director:Yu-Che Wang
 - (8)Independent Director:Su-Tien Yu
- 6.Resume of the new position holder:
 - (1)institutional director:Black Praise International Limited(Representative: Li-Fen Luo), Chairman and CEO of Luo Lih-Fen Holding Co., Ltd.
 - (2)institutional director:Talent Reach (HK) Limited(Representative: Huan-Wen Jao), President of Luo Lih-Fen Holding Co., Ltd.
 - (3)Director:Shih-Chinn Ho, Chairman of Taiwan Land Investment Co., Ltd.
 - (4)Director:Li-Sheng Chu, Assistant Professor of Asia University
 - (5)Independent Director:Kuo-Cheng Wang, Chairman of the Board of les elephants
 - (6)Independent Director:Yin-Chieh Hsu, President of HC & Partners
 - (7)Independent Director:Yu-Che Wang, Associate Professor of Chinese Culture University
 - (8)Independent Director:Su-Tien Yu, Chairman and President of Live Marketing Co., Ltd.
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired
- 8.Reason for the change:General re-election of directors
- 9.Number of shares held by the new position holder when elected:
 - (1)institutional director:Black Praise International Limited, 15, 216, 300 shares
 - (2)institutional director:Talent Reach (HK) Limited, 5, 406, 122 shares
 - (3)Director:Shih-Chinn Ho, 127, 600 shares
 - (4)Director:Li-Sheng Chu, 0 shares
 - (5)Independent Director:Kuo-Cheng Wang, 0 shares
 - (6)Independent Director:Yin-Chieh Hsu, 0 shares
 - (7)Independent Director:Yu-Che Wang, 0 shares

- (8) Independent Director: Su-Tien Yu, 0 shares
10. Original term (from _____ to _____): from 2020.06.03 to 2023.06.02
11. Effective date of the new appointment: 2023/05/31
12. Turnover rate of directors of the same term: NA
13. Turnover rate of independent directors of the same term: NA
14. Turnover rate of supervisors of the same term: NA
15. Change in one-third or more of directors (Please enter "Yes" or "No"): No
16. 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