

Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2023/08/25	Time of announcement	19:21:28
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2023/08/25	To which item it meets	paragraph 51		

Statement

1.Date of occurrence of the event:2023/08/25
 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)Approved the 2023 Q2 Consolidated Financial Report.
 (2)Approved the Internal Control System.
 (3)Approved the Subsidiary capital loan case
 (4)Approved the subsidiary capital increase proposal and the group organizational structure adjustment proposal
 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.