

Material Information (6666 LLF-KY)

SEQ_NO	1	Date of announcement	2023/11/08	Time of announcement	17:29:55
Subject	Announcement of resolutions of LLF-KY BoD meeting.				
Date of events	2023/11/08	To which item it meets	paragraph 51		

Statement

- 1.Date of occurrence of the event:2023/11/08
- 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)Approved the 2023 Q3 Consolidated Financial Report.
(2)Approved the company's 2024 audit plan.
(3)Approved the formulation of the company's information security risk management operating procedures plan.
- 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.