

## Material Information (6666 LLF-KY)

SEQ_NO	4	Date of announcement	2024/03/11	Time of announcement	18:45:11
Subject	The Company's Board of Directors resolved the dividend distributions				
Date of events	2024/03/11	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution :2024/03/11</p> <p>2.Year or quarter which dividends belong to:Year 2023</p> <p>3.Period which dividends belong to:2023/01/01~2023/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):1.3</p> <p>5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash distributed to shareholders (NT\$):61,604,400</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock distributed to shareholders (shares):0</p> <p>10.Any other matters that need to be specified:None</p> <p>11.Per value of common stock:NT\$10</p>				