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序号 S.N.	1	发言日期 Date of speech	109/08/10 (2020/08/10)	发言时间 Time of speech	18:30:01																											
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269																											
主旨 Purpose	公告本公司董事会通过重要决议 Announcement of Board Resolutions																															
符合条款 Applicable term	第 51 款 Term 51	事实发生日 Date of occurrence of the event	109/08/10 (2020/08/10)																													
说明 Descriptions	<p>1.事实发生日:109/08/10 Date of occurrence of the event: 109/08/10 (2020/08/10)</p> <p>2.公司名称:罗丽芬控股股份有限公司。 Company Name: Luo Lih-Fen Holding Co., Ltd..</p> <p>3.与公司关系(请输入本公司或子公司):本公司。 Relationship to the company (please enter "head office" or "subsidiary"): Head office</p> <p>4.相互持股比例:不适用。 Reciprocal shareholding ratios: Not applicable.</p> <p>5.发生缘由:本次董事会重要决议摘要如下: Cause of occurrence: The summary of important resolutions of the board of directors is as follows:</p> <p>(1) 通过 2020 年第二季度合并财务报告案。 Resolved to the approval of the 2<sup>nd</sup> quarter Consolidated Financial Statement in 2020.</p> <p>(2) 通过订定本公司「风险管理政策与程序」暨最近期风险管理政策运作情形报告案。 Resolved to stipulate the Policy and Procedure of Risk Management and the Report of Recent Risk Management Operation.</p> <p>(3) 通过订定本公司「人权政策」案。 Resolved to stipulate the Human Right Policy.</p> <p>(4) 通过审核本公司董事薪资报酬案。 Resolved to the review of Remuneration of Board of Directors.</p> <p>6.因应措施:无。 Countermeasures: Not applicable.</p> <p>7.其他应叙明事项: 2020 年第二季度合并财务报告。 (新台币仟元)      2020 年第二季      2020 年上半年</p> <table border="1"> <tr> <td>合并营业收入</td> <td>166,408</td> <td>279,002</td> </tr> <tr> <td>合并营业利益</td> <td>4,445</td> <td>(9,175)</td> </tr> <tr> <td>合并税后净利</td> <td>15,858</td> <td>14,407</td> </tr> <tr> <td>基本每股盈余(元)</td> <td>0.33</td> <td>0.30</td> </tr> </table> <p>有关 2020 年第二季合并财务报告详细信息将于主管机关规定期限内完成上传公告作业,届时相关之信息请径至台湾证券交易所公开信息观测站查询。</p> <p>Any other matters that need to be specified: the 2<sup>nd</sup> quarter of consolidated financial statement in 2020.</p> <table border="1"> <tr> <td>(NT\$)</td> <td>the 2<sup>nd</sup> Quarter of 2020</td> <td>the First half year of 2020</td> </tr> <tr> <td>Consolidated operation income</td> <td>166,408</td> <td>279,002</td> </tr> <tr> <td>Consolidated operation profit</td> <td>4,445</td> <td>(9,175)</td> </tr> <tr> <td>Consolidated net profit after tax</td> <td>15,858</td> <td>14,407</td> </tr> <tr> <td>Basic EPS (RMB)</td> <td>0.33</td> <td>0.30</td> </tr> </table> <p>Details related to the 2<sup>nd</sup> quarter consolidated financial statement will be uploaded within the time limit specified by the authority. Please check relevant information on Public Information</p>					合并营业收入	166,408	279,002	合并营业利益	4,445	(9,175)	合并税后净利	15,858	14,407	基本每股盈余(元)	0.33	0.30	(NT\$)	the 2 <sup>nd</sup> Quarter of 2020	the First half year of 2020	Consolidated operation income	166,408	279,002	Consolidated operation profit	4,445	(9,175)	Consolidated net profit after tax	15,858	14,407	Basic EPS (RMB)	0.33	0.30
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Observatory of Taiwan Stock Exchange.
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以上数据均由各公司依发言当时所属市场别之规定申报后，由本系统对外公布，数据如有虚伪不实，均由该公司负责。

All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.