

公開資訊觀測站精華版

本資料由 (上市公司) 2428 興勤 公司提供

序號	1	發言日期	112/06/13	發言時間	16:13:57
發言人	鐘世英	發言人職稱	總經理	發言人電話	07-5577660
主旨	公告本公司112年股東常會重要決議事項				
符合條款	第 18 款	事實發生日	112/06/13		
說明	<p>1.股東常會日期:112/06/13</p> <p>2.重要決議事項一、盈餘分配或盈虧撥補:通過承認本公司111年度盈餘分派案。</p> <p>3.重要決議事項二、章程修訂:無</p> <p>4.重要決議事項三、營業報告書及財務報表: 通過承認本公司111年度營業報告書及財務報表案。</p> <p>5.重要決議事項四、董監事選舉:當選名單如下: 董事: (1)播勤投資股份有限公司代表人:隋台中 (2)播勤投資股份有限公司代表人:鐘世英 (3)陳艷輝 (4)張山輝 獨立董事: (1)黃正男 (2)周保亨 (3)周啟文</p> <p>6.重要決議事項五、其他事項: (1)通過討論修訂本公司「從事衍生性商品交易處理程序」案。 (2)通過解除新任董事之競業禁止限制案。</p> <p>7.其他應敘明事項:無</p>				

以上資料均由各公司依發言當時所屬市場別之規定申報後，由本系統對外公佈，資料如有虛偽不實，均由該公司負責。

Historical Information

Provided by: THINKING ELECTRONIC INDUSTRIAL CO., LTD

SEQ_NO 1 Date of announcement 2023/06/13 Time of announcement 16:21:50

Subject Important resolutions of the Company's 2023
regular shareholders meeting

Date of events 2023/06/13 To which item it meets paragraph 18

Statement

1.Date of the shareholders meeting:2023/06/13
2.Important resolutions (1)Profit distribution/ deficit compensation:
Acknowledgment of the 2022 Earnings Distribution.
3.Important resolutions (2)Amendments to the corporate charter:None
4.Important resolutions (3)Business report and financial statements:
Acknowledgment of the 2022 annual final accounting books and statements.
5.Important resolutions (4)Elections for board of directors and supervisors:The list of persons elected as below:
Newly-elected directors:
(1)Representative of Bo Qin Investment Co., Ltd.:Sui Tai-Chung
(2)Representative of Bo Qin Investment Co., Ltd.:Chung Shih-Ying
(3)Chen Yen-Hui
(4)Chang Shan-Hui
Newly-elected independent directors:
(1)Huang Cheng-Nan
(2)Chou Pao-Heng
(3)Chou Chi-Wen
6.Important resolutions (5)Any other proposals:
(1)Discussion of amendments to the Company's "Policies and Procedures for Derivatives Trading.": Approved.
(2)Discussion to approve the lifting of non-competition restrictions for directors: Approved.
7.Any other matters that need to be specified:None