

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	2	發言日期	112/06/13	發言時間	16:14:52
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年股東常會改選董事名單				
符合條款	第 6 款	事實發生日	112/06/13		
說明	<p>1. 發生變動日期:112/06/13</p> <p>2. 選任或變動人員別 (請輸入法人董事、法人監察人、獨立董事、自然人董事或自然人監察人):法人董事、獨立董事、自然人董事</p> <p>3. 舊任者職稱及姓名:</p> <p>董事:</p> <p>(1)播勤投資股份有限公司代表人:隋台中</p> <p>(2)播勤投資股份有限公司代表人:鐘世英</p> <p>(3)陳艷輝</p> <p>(4)張山輝</p> <p>獨立董事:</p> <p>(1)黃正男</p> <p>(2)陳秀妍</p> <p>(3)周啟文</p> <p>4. 舊任者簡歷:</p> <p>董事:</p> <p>(1)播勤投資股份有限公司代表人:隋台中-興勤電子工業(股)公司董事長</p> <p>(2)播勤投資股份有限公司代表人:鐘世英-興勤電子工業(股)公司總經理</p> <p>(3)陳艷輝-興勤電子工業(股)公司董事</p> <p>(4)張山輝-興勤電子工業(股)公司董事</p> <p>獨立董事:</p> <p>(1)黃正男-興勤電子工業(股)公司獨立董事</p> <p>(2)陳秀妍-興勤電子工業(股)公司獨立董事</p> <p>(3)周啟文-興勤電子工業(股)公司獨立董事</p> <p>5. 新任者職稱及姓名:</p> <p>董事:</p> <p>(1)播勤投資股份有限公司代表人:隋台中</p> <p>(2)播勤投資股份有限公司代表人:鐘世英</p> <p>(3)陳艷輝</p>				

(4)張山輝

獨立董事:

(1)黃正男

(2)周保亨

(3)周啟文

6. 新任者簡歷:

董事:

(1)播勤投資股份有限公司代表人:隋台中-興勤電子工業(股)公司董事長

(2)播勤投資股份有限公司代表人:鐘世英-興勤電子工業(股)公司總經理

(3)陳艷輝-興勤電子工業(股)公司董事

(4)張山輝-興勤電子工業(股)公司董事

獨立董事:

(1)黃正男-興勤電子工業(股)公司獨立董事

(2)周保亨-誠悅管理顧問有限公司負責人

(3)周啟文-興勤電子工業(股)公司獨立董事

7. 異動情形(請輸入「辭職」、「解任」、「任期屆滿」、「逝世」或「新任」):

任期屆滿

8. 異動原因:任期屆滿全面改選

9. 新任者選任時持股數:

董事:

(1)播勤投資股份有限公司代表人:隋台中-27,178,247股

(2)播勤投資股份有限公司代表人:鐘世英-27,178,247股

(3)陳艷輝-37,443股

(4)張山輝-20,051股

獨立董事:

(1)黃正男-0股

(2)周保亨-0股

(3)周啟文-0股

10. 原任期(例xx/xx/xx ~ xx/xx/xx):109/6/15~112/6/14

11. 新任生效日期:112/6/13

12. 同任期董事變動比率:任期屆滿全面改選,不適用

13. 同任期獨立董事變動比率:任期屆滿全面改選,不適用

14. 同任期監察人變動比率:不適用

15. 屬三分之一以上董事發生變動(請輸入是或否):否

16. 其他應敘明事項(若事件發生或決議之主體係屬公開發行以上公司,本則重大訊息同時符合證券交易法施行細則第7條第6款所定對股東權益或證券價格有重大影響之事項):無

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 2 Date of announcement 2023/06/13 Time of announcement 16:22:38

Subject Announcement of the Company's list of newly elected directors (including independent directors).

Date of events 2023/06/13 To which item it meets paragraph 6

Statement

1.Date of occurrence of the change:2023/06/13
 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Institutional director, independent director and natural-person director.
 3.Title and name of the previous position holder:
 Previous 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
 Previous independent directors:
 (1)Huang Cheng-Nan
 (2)Chen Hsiu-Yen
 (3)Chou Chi-Wen
 4.Resume of the previous position holder:
 Previous directors:
 (1)Representative of Bo Qin Investment Co., Ltd.:Sui Tai-Chung
 Chairperson of Thinking Electronic Industrial Co., Ltd.
 (2)Representative of Bo Qin Investment Co., Ltd.:Chung Shih-Ying
 President of Thinking Electronic Industrial Co., Ltd.
 (3)Chen Yen-Hui
 Director of Thinking Electronic Industrial Co., Ltd.
 (4)Chang Shan-Hui
 Director of Thinking Electronic Industrial Co., Ltd.
 Previous independent directors:
 (1)Huang Cheng-Nan
 Independent director of Thinking Electronic Industrial Co., Ltd.
 (2)Chen Hsiu-Yen
 Independent director of Thinking Electronic Industrial Co., Ltd.
 (3)Chou Chi-Wen
 Independent director of Thinking Electronic Industrial Co., Ltd.
 5.Title and name of the new position holder:
 Newly-appointed 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- appointed independent directors:
 (1)Huang Cheng-Nan
 (2)Chou Pao-Heng
 (3)Chou Chi-Wen
 6.Resume of the new position holder:
 Newly-appointed directors:
 (1)Representative of Bo Qin Investment Co., Ltd.:Sui Tai-Chung
 Chairperson of Thinking Electronic Industrial Co., Ltd.
 (2)Representative of Bo Qin Investment Co., Ltd.:Chung Shih-Ying
 President of Thinking Electronic Industrial Co., Ltd.
 (3)Chen Yen-Hui
 Director of Thinking Electronic Industrial Co., Ltd.
 (4)Chang Shan-Hui
 Director of Thinking Electronic Industrial Co., Ltd.
 Newly- appointed independent directors:
 (1)Huang Cheng-Nan
 Independent director of Thinking Electronic Industrial Co., Ltd.
 (2)Chou Pao-Heng
 Person in charge of Sincerity Management Consultants Ltd.
 (3)Chou Chi-Wen
 Independent director of Thinking Electronic Industrial Co., Ltd.
 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Term expired
 8.Reason for the change:Term expired and full re-election
 9.Number of shares held by the new position holder when elected:
 Newly-appointed directors:

(1) Representative of Bo Qin Investment Co., Ltd.: Sui Tai-Chung:
27,178,247 shares
(2) Representative of Bo Qin Investment Co., Ltd.: Chung Shih-Ying:
27,178,247 shares
(3) Chen Yen-Hui: 37,443 shares
(4) Chang Shan-Hui: 20,051 shares
Newly-appointed independent directors:
(1) Huang Cheng-Nan: 0
(2) Chou Pao-Heng: 0
(3) Chou Chi-Wen: 0
10. Original term (from _____ to _____): 2020/06/15~2023/06/14
11. Effective date of the new appointment: 2023/06/13
12. Turnover rate of directors of the same term:
N/A. Term expired and full re-election.
13. Turnover rate of independent directors of the same term:
N/A. Term expired and full re-election.
14. Turnover rate of supervisors of the same term:
N/A
15. Change in one-third or more of directors (Please enter "Yes" or "No"): No
16. Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 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