

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	3	發言日期	112/06/13	發言時間	16:16:42
發言人	鐘世英	發言人職稱	總經理	發言人電話	07-5577660
主旨	公告本公司董事會選任董事長				
符合條款	第 6 款	事實發生日	112/06/13		
說明	<p>1. 董事會決議日期或發生變動日期:112/06/13</p> <p>2. 人員別 (請輸入董事長或總經理):董事長</p> <p>3. 舊任者姓名:隋台中</p> <p>4. 舊任者簡歷:興勤電子工業股份有限公司董事長</p> <p>5. 新任者姓名:隋台中</p> <p>6. 新任者簡歷:興勤電子工業股份有限公司董事長</p> <p>7. 異動情形 (請輸入「辭職」、「解任」、「任期屆滿」、「職務調整」、「資遣」、「退休」、「逝世」或「新任」):任期屆滿</p> <p>8. 異動原因:任期屆滿</p> <p>9. 新任生效日期:112/06/13</p> <p>10. 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</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 3 Date of announcement 2023/06/13 Time of announcement 16:23:18

Subject Announcement of change of board of directors chairperson

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

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2023/06/13
- 2.Position (Please enter chairperson or president/general manager):Chairperson
- 3.Name of the previous position holder:Sui Tai-Chung
- 4.Resume of the previous position holder:
Chairperson of Thinking Electronic Industrial Co., Ltd.
- 5.Name of the new position holder:Sui Tai-Chung
- 6.Resume of the new position holder:
Chairperson of Thinking Electronic Industrial Co., Ltd.
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):Term expired
- 8.Reason for the change:Term expired and re-election
- 9.Effective date of the new appointment:2023/06/13
- 10.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