

## 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   | 4  | 發言日期  | 112/06/13 | 發言時間  | 16:18:16   |
| 發言人  | 鐘世英  | 發言人職稱 | 總經理       | 發言人電話 | 07-5577660 |
| 主旨   | 公告本公司股東會通過解除新任董事之競業禁止限制案   |       |           |       |            |
| 符合條款 | 第 21 款   | 事實發生日 | 112/06/13 |       |            |
| 說明   | <p>1. 股東會決議日:112/06/13</p> <p>2. 許可從事競業行為之董事姓名及職稱:<br/> 董事:隋台中、鐘世英、陳艷輝、張山輝<br/> 獨立董事:黃正男、周保亨、周啟文</p> <p>3. 許可從事競業行為之項目:投資或經營其他與本公司業務範圍相同或類似之公司之行為</p> <p>4. 許可從事競業行為之期間:任職本公司董事期間</p> <p>5. 決議情形(請依公司法第209條說明表決結果):<br/> 經本公司112年股東常會出席股東表決,票決結果贊成權數超過法定數額,本案照案通過。</p> <p>6. 所許可之競業行為如屬大陸地區事業之營業者,董事姓名及職稱(非屬大陸地區事業之營業者,以下請輸“不適用”):隋台中董事</p> <p>7. 所擔任該大陸地區事業之公司名稱及職務:<br/> (1)興勤(常州)電子有限公司:隋台中董事長<br/> (2)江西興勤電子有限公司:隋台中董事長<br/> (3)興勤(宜昌)電子有限公司:隋台中董事長<br/> (4)東莞為勤電子有限公司:隋台中董事長<br/> (5)為勤電子有限公司:隋台中董事長</p> <p>8. 所擔任該大陸地區事業地址:<br/> (1)興勤(常州)電子有限公司:江蘇省常州市武進國家高新技術產業開發區龍門路6號<br/> (2)江西興勤電子有限公司:江西省景德鎮市浮梁縣陶瓷工業園區唐英大道安華路<br/> (3)興勤(宜昌)電子有限公司:湖北省宜昌市猇亭區猇亭大道283號<br/> (4)東莞為勤電子有限公司:廣東省東莞市長安鎮沙頭社區東大街45號<br/> (5)為勤電子有限公司:廣東省中山市坦洲鎮東平路28號B1、B2(一照多址)</p> |       |           |       |            |

9. 所擔任該大陸地區事業營業項目：

(1) 興勤(常州)電子有限公司: 熱敏及壓敏電阻、傳感器之製造及買賣

(2) 江西興勤電子有限公司: 熱敏及壓敏電阻之製造及買賣

(3) 興勤(宜昌)電子有限公司: 熱敏及壓敏電阻、傳感器之製造及買賣

(4) 東莞為勤電子有限公司: 熱敏及壓敏電阻、傳感器、機器設備等製造及買賣

(5) 為勤電子有限公司: 熱敏及壓敏電阻、傳感器之製造及買賣

10. 對本公司財務業務之影響程度: 無

11. 董事如有對該大陸地區事業從事投資者，其投資金額及持股比例: 無

12. 其他應敘明事項: 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 4 Date of announcement 2023/06/13 Time of announcement 16:25:51

Subject 2023 annual shareholders meeting passes removal of the non-compete clause for directors

Date of events 2023/06/13 To which item it meets paragraph 21

1.Date of the shareholders meeting resolution:2023/06/13  
 2.Name and title of the director with permission to engage in competitive conduct:  
 Director:Sui Tai-Chung、Chung Shih-Ying、Chen Yen-Hui、Chang Shan-Hui  
 Independent Director:Huang Cheng-Nan、Chou Chi-Wen、Chou Pao-Heng  
 3.Items of competitive conduct in which the director is permitted to engage:  
 Investing in or managing a third party operating in a scope of business similar to that of the Company.  
 4.Period of permission to engage in the competitive conduct:  
 For the duration of serving as a director of the Company.  
 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):  
 The proposal has been passed by a majority vote of the shareholders present in a meeting attended by shareholders representing two thirds or more of the shares outstanding.  
 6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):Sui Tai-Chung Director  
 7.Company name of the mainland China area enterprise and the director's position in the enterprise:  
 (1)Thinking(Changzhou)Electronic Co., Ltd.:Sui Tai-Chung-Chairperson  
 (2)Jiang Xi Thinking Electronic Co., Ltd.:Sui Tai-Chung-Chairperson  
 (3)Thinking (Yichang) Electronic Co., Ltd.:Sui Tai-Chung-Chairperson  
 (4)Dong Guan Welkin Electronic Co., Ltd.:Sui Tai-Chung-Chairperson  
 (5)Welkin Electronic Co., Ltd.:Sui Tai-Chung-Chairperson  
 8.Address of the mainland China area enterprise:  
 (1)Thinking(Changzhou)Electronic Co., Ltd.:  
 No. 6, Longmen Road, Wujin National Hi-Tech Industrial Development Zone, Changzhou City, Jiangsu Province  
 (2)Jiang Xi Thinking Electronic Co., Ltd.:  
 Anhua Road, Tangying Boulevard, Fuliangxian Ceramics Industrial Park, Jingdezhen City, Jiangxi Province  
 (3)Thinking (Yichang) Electronic Co., Ltd.:  
 No. 283, Huting Boulevard, Huting District, Yichang City, Hubei Province  
 (4)Dong Guan Welkin Electronic Co., Ltd.:  
 No. 45, Dongda Street, Shatou Community, Changan Township, Dongguan City, Guangdong Province  
 (5)Welkin Electronic Co., Ltd.:  
 B1 and B2, No. 28, Dongping Road, Tanzhou Township, Zhongshan City, Guangdong Province (One license with multiple registered addresses)  
 9.Operations of the mainland China area enterprise:  
 (1)Thinking(Changzhou)Electronic Co., Ltd.:  
 Manufacturing and selling thermistors, varistors and sensors  
 (2)Jiang Xi Thinking Electronic Co., Ltd.:  
 Manufacturing and selling thermistors and varistors  
 (3)Thinking (Yichang) Electronic Co., Ltd.:  
 Manufacturing and selling thermistors, varistors and sensors  
 (4)Dong Guan Welkin Electronic Co., Ltd.:  
 Manufacturing and selling thermistors, varistors, sensors and equipment  
 (5)Welkin Electronic Co., Ltd.:  
 Manufacturing and selling thermistors, varistors and sensors  
 10.Impact on the company's finance and business:None  
 11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:None  
 12.Any other matters that need to be specified:None

Statement