

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	6	發言日期	112/06/13	發言時間	16:20:57
發言人	鐘世英	發言人職稱	總經理	發言人電話	07-5577660
主旨	公告本公司薪資報酬委員會委員任期屆滿				
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.功能性委員會名稱:薪資報酬委員會</p> <p>3.舊任者姓名:</p> <p>(1)黃正男</p> <p>(2)曾淑惠</p> <p>(3)周啟文</p> <p>4.舊任者簡歷:</p> <p>黃正男-興勤電子工業(股)公司獨立董事</p> <p>曾淑惠-宇順水產企業股份有限公司副總經理</p> <p>周啟文-興勤電子工業(股)公司獨立董事</p> <p>5.新任者姓名:</p> <p>(1)黃正男</p> <p>(2)曾淑惠</p> <p>(3)周啟文</p> <p>6.新任者簡歷:</p> <p>黃正男-興勤電子工業(股)公司獨立董事</p> <p>曾淑惠-宇順水產企業股份有限公司副總經理</p> <p>周啟文-興勤電子工業(股)公司獨立董事</p> <p>7.異動情形(請輸入「辭職」、「解任」、「任期屆滿」、「逝世」或「新任」):</p> <p>任期屆滿</p> <p>8.異動原因:任期屆滿</p> <p>9.原任期(例xx/xx/xx ~ xx/xx/xx):109/06/15~112/06/14</p> <p>10.新任生效日期:112/06/13</p> <p>11.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 6 Date of announcement 2023/06/13 Time of announcement 16:27:59

Subject Change of members of Compensation Committee

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.Name of the functional committees:Compensation Committee
- 3.Name of the previous position holder:
 - (1)Huang Cheng-Nan
 - (2)Tseng Su-Hui
 - (3)Chou Chi-Wen
- 4.Resume of the previous position holder:
 - (1)Huang Cheng-Nan:Independent director of Thinking Electronic Industrial Co., Ltd.
 - (2)Tseng Su-Hui/Former vice president of Global Prosperity Fishery Co., Ltd.
 - (3)Chou Chi-Wen:Independent director of Thinking Electronic Industrial Co., Ltd.
- 5.Name of the new position holder:
 - (1)Huang Cheng-Nan
 - (2)Tseng Su-Hui
 - (3)Chou Chi-Wen
- 6.Resume of the new position holder:
 - (1)Huang Cheng-Nan:Independent director of Thinking Electronic Industrial Co., Ltd.
 - (2)Tseng Su-Hui/Former vice president of Global Prosperity Fishery Co., 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
- 9.Original term (from _____ to _____):2020/06/15~2023/06/14
- 10.Effective date of the new member:2023/06/13
- 11.Any other matters that need to be specified:None