

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	113/02/26	發言時間	16:18:09
發言人	洪玉芳	發言人職稱	財務部經理	發言人電話	07-5577660
主旨	本公司董事會決議召開113年股東常會公告				
符合條款	第 17 款	事實發生日	113/02/26		
說明	<p>1. 董事會決議日期:113/02/26</p> <p>2. 股東會召開日期:113/06/18</p> <p>3. 股東會召開地點:高雄市楠梓區加昌路600號楠梓加工出口區莊敬堂</p> <p>4. 股東會召開方式(實體股東會/視訊輔助股東會/視訊股東會, 請擇一輸入):實體股東會</p> <p>5. 召集事由一、報告事項:</p> <p>(1).112年度營業報告。</p> <p>(2).112年度審計委員會審查決算表冊。</p> <p>(3).112年度員工及董事酬勞分配情形。</p> <p>6. 召集事由二、承認事項:</p> <p>(1).112年度營業報告書及財務報表。</p> <p>(2).112年度盈餘分配案。</p> <p>7. 召集事由三、討論事項:</p> <p>(1).修訂「公司章程」案。</p> <p>8. 召集事由四、選舉事項:</p> <p>(1).增選獨立董事一人案。</p> <p>9. 召集事由五、其他議案:</p> <p>(1).同意解除本公司新選任董事之競業禁止限制案。</p> <p>10. 召集事由六、臨時動議:無</p> <p>11. 停止過戶起始日期:113/04/20</p> <p>12. 停止過戶截止日期:113/06/18</p> <p>13. 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 2024/02/26 Time of announcement 16:18:45

Subject The Company's Board of Directors resolved to convene the 2024 Annual General Shareholders Meeting

Date of events 2024/02/26 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2024/02/26
- 2.Shareholders meeting date:2024/06/18
- 3.Shareholders meeting location:Zhuang Jing Hall, Nan-Zih Export Processing Zone, No. 600, Chia-Chang Rd.,Nan-Zih Dist., Kaohsiung City
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders' meeting
- 5.Cause for convening the meeting (1)Reported matters:
 - (1)2023 business report
 - (2)Audit Committee's review of the 2023 annual final accounting books and statements
 - (3)Report on 2023 employees' and directors' remuneration
- 6.Cause for convening the meeting (2)Acknowledged matters:
 - (1)Acknowledgment of the 2023 business report and financial statements
 - (2)Acknowledgment of the 2023 Earnings Distribution
- 7.Cause for convening the meeting (3)Matters for Discussion:
 - (1)Discuss the revision of "Articles of Incorporation"
- 8.Cause for convening the meeting (4)Election matters:
 - (1)To elect one additional Independent Director
- 9.Cause for convening the meeting (5)Other Proposals:
 - (1)Discussion to approve the lifting of non competition
- 10.Cause for convening the meeting (6)Extemporary Motions:None
- 11.Book closure starting date:2024/04/20
- 12.Book closure ending date:2024/06/18
- 13.Any other matters that need to be specified:None