

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	113/06/18	發言時間	17:48:50
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	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	113/06/18		
說明	1.股東會決議日:113/06/18 2.許可從事競業行為之董事姓名及職稱:獨立董事-蘇炳章 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 4.許可從事競業行為之期間:任職本公司董事期間 5.決議情形（請依公司法第209條說明表決結果）： 經本公司113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。 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”）:不適用 7.所擔任該大陸地區事業之公司名稱及職務:不適用 8.所擔任該大陸地區事業地址:不適用 9.所擔任該大陸地區事業營業項目:不適用 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:不適用 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 3 Date of announcement 2024/06/18 Time of announcement 18:06:47

Subject 2024 annual shareholders meeting passes removal of the non-compete clause for directors

Date of events 2024/06/18 To which item it meets paragraph 21

Statement

1.Date of the shareholders meeting resolution:2024/06/18
2.Name and title of the director with permission to engage in competitive conduct:Independent Director:Su Ping-Chang
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):N/A
7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A
8.Address of the mainland China area enterprise:N/A
9.Operations of the mainland China area enterprise:N/A
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:N/A
12.Any other matters that need to be specified:None