

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	114/02/20	發言時間	18:56:28
發言人	洪玉芳	發言人職稱	總經理室特助	發言人電話	07-5577660
主旨	本公司董事會決議召開114年股東常會公告				
符合條款	第 17 款	事實發生日	114/02/20		
說明	<p>1. 董事會決議日期:114/02/20</p> <p>2. 股東會召開日期:114/06/17</p> <p>3. 股東會召開地點:高雄市楠梓區加昌路600之7號楠梓加工出口區管理處第二會議室</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).113年度營業報告。</p> <p>(2).113年度審計委員查核決算表冊。</p> <p>(3).113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).113年度營業報告書及財務報表。</p> <p>(2).113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:無。</p> <p>9. 召集事由五、其他議案:無。</p> <p>10. 召集事由六、臨時動議:無。</p> <p>11. 停止過戶起始日期:114/04/19</p> <p>12. 停止過戶截止日期:114/06/17</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 2025/02/20 Time of announcement 18:57:07

Subject The Company's Board of Directors resolved to convene the 2025 Annual General Shareholders Meeting

Date of events 2025/02/20 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2025/02/20
- 2.Shareholders meeting date:2025/06/17
- 3.Shareholders meeting location:Conference Room II, Nan-Zih Export Processing Zone, No. 600-7, 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)2024 business report
 - (2)Audit Committee's review of the 2024 annual final accounting books and statements
 - (3)Report on 2024 employees' and directors' remuneration
- 6.Cause for convening the meeting (2)Acknowledged matters:
 - (1)Acknowledgment of the 2024 business report and financial statements
 - (2)Acknowledgment of the 2024 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:None
- 9.Cause for convening the meeting (5)Other Proposals:None
- 10.Cause for convening the meeting (6)Extemporany Motions:None
- 11.Book closure starting date:2025/04/19
- 12.Book closure ending date:2025/06/17
- 13.Any other matters that need to be specified:None