

序號	3
發言日期	114/11/06
發言時間	17:33:31
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	代重要子公司興勤(常州)電子有限公司公告總經理異動案
符合條款	第6款
事實發生日	114/11/06
說明	1. 董事會決議日期或發生變動日期:114/11/06 2. 人員別（請輸入董事長或總經理）:總經理 3. 舊任者姓名:張維政 4. 舊任者簡歷:興勤(常州)電子有限公司總經理 5. 新任者姓名:許毓秀 6. 新任者簡歷:興勤(常州)電子有限公司特助 7. 異動情形（請輸入「辭職」、「解任」、「任期屆滿」、「職務調整」、「資遣」、「退休」、「逝世」或「新任」）:職務調整 8. 異動原因:職務調整 9. 新任生效日期:114/11/06 10. 其他應敘明事項(若事件發生或決議之主體係屬公開發行以上公司，本則重大訊息同時符合證券交易法施行細則第7條第6款所定對股東權益或證券價格有重大影響之事項):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。

Material Information (2428 THINKING)					
SEQ_NO	3	Date of announcement	2025/11/06	Time of announcement	17:34:06
Subject	Change to the president of major subsidiary Thinking (Changzhou) Electronic Co., Ltd.				
Date of events	2025/11/06	To which item it meets	paragraph 6		
Statement	1.Date of the board of directors resolution or date of occurrence of the change:2025/11/06 2.Position (Please enter chairperson or president/general manager):president 3.Name of the previous position holder: Chang, Wei-Cheng 4.Resume of the previous position holder: president of Thinking (Changzhou) Electronic Co., Ltd. 5.Name of the new position holder: Hsu, Yu-Hsiu 6.Resume of the new position holder: Special assistant of Thinking (Changzhou) Electronic Co., Ltd. 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):job relocation 8.Reason for the change:job relocation 9.Effective date of the new appointment:2025/11/06 10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None				