

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	2	發言日期	113/06/18	發言時間	17:46:28
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113年股東常會增選獨立董事一席				
符合條款	第 6 款	事實發生日	113/06/18		
說明	<p>1. 發生變動日期:113/06/18</p> <p>2. 選任或變動人員別 (請輸入法人董事、法人監察人、獨立董事、自然人董事或自然人監察人):獨立董事</p> <p>3. 舊任者職稱及姓名:不適用</p> <p>4. 舊任者簡歷:不適用</p> <p>5. 新任者職稱及姓名:獨立董事-蘇炳章</p> <p>6. 新任者簡歷:建福資訊股份有限公司董事長</p> <p>7. 異動情形 (請輸入「辭職」、「解任」、「任期屆滿」、「逝世」或「新任」):新任</p> <p>8. 異動原因:股東常會增選獨立董事一席</p> <p>9. 新任者選任時持股數:0股</p> <p>10. 原任期 (例xx/xx/xx ~ xx/xx/xx):不適用</p> <p>11. 新任生效日期:113/06/18</p> <p>12. 同任期董事變動比率:1/8</p> <p>13. 同任期獨立董事變動比率:1/4</p> <p>14. 同任期監察人變動比率:不適用</p> <p>15. 屬三分之一以上董事發生變動 (請輸入是或否):否</p> <p>16. 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</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 2 Date of announcement 2024/06/18 Time of announcement 18:05:17

Subject The Company elect one additional Independent Director at 2024 Annual General Shareholders' meeting

Date of events 2024/06/18 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2024/06/18
- 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):independent director
- 3.Title and name of the previous position holder:Not applicable
- 4.Resume of the previous position holder:Not applicable
- 5.Title and name of the new position holder:
Independent director Su Ping-Chang
- 6.Resume of the new position holder:
Chairman, Jianfu Information Co., Ltd.
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):new appointment
- 8.Reason for the change:Annual General Shareholders' meeting elect one additional Independent Director
- 9.Number of shares held by the new position holder when elected:0 shares
- 10.Original term (from _____ to _____):Not applicable
- 11.Effective date of the new appointment:2024/06/18
- 12.Turnover rate of directors of the same term:1/8
- 13.Turnover rate of independent directors of the same term:1/4
- 14.Turnover rate of supervisors of the same term:Not applicable
- 15.Change in one-third or more of directors (Please enter "Yes" or "No"):No
- 16.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