

序號	2	發言日期	114/01/15	發言時間	17:19:02
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	公告本公司會計主管異動				
符合條款	第 8 款	事實發生日	114/01/15		
說明	<p>1.人員變動別(請輸入發言人、代理發言人、重要營運主管(如:執行長、營運長、行銷長及策略長等)、財務主管、會計主管、公司治理主管、資訊安全長、研發主管、內部稽核主管或訴訟及非訟代理人):會計主管</p> <p>2.發生變動日期:114/01/15</p> <p>3.舊任者姓名、級職及簡歷:洪玉芳/本公司財務部經理</p> <p>4.新任者姓名、級職及簡歷:陳家華/本公司財務部副理</p> <p>5.異動情形(請輸入「辭職」、「職務調整」、「資遣」、「退休」、「死亡」、「新任」或「解任」):職務調整</p> <p>6.異動原因:職務調整</p> <p>7.生效日期:114/01/15</p> <p>8.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。

Material Information (2428 THINKING)

SEQ_NO 2 Date of announcement 2025/01/15 Time of announcement 17:19:28
Subject Change to the accounting officer of the company
Date of events 2025/01/15 To which item it meets paragraph 8

Statement
1.Type of personnel changed (please enter: spokesperson, acting
spokesperson, important personnel (CEO, COO, CMO, CSO, etc.)
,financial officer, accounting officer, corporate governance officer,
chief information security officer, research and development officer,
chief internal auditor, or designated and non-designated representatives):
accounting officer
2.Date of occurrence of the change:2025/01/15
3.Name, title, and resume of the previous position holder:
Hung, Yu-Fang/Manager of Finance Department
4.Name, title, and resume of the new position holder:
Chen, Chia-Hua/Assistant Manager of Finance Department
5.Type of the change (please enter: "resignation", "position
adjustment", "retirement", "death","new
replacement" or "dismissal"):position adjustment
6.Reason for the change:position adjustment
7.Effective date:2025/01/15
8.Any other matters that need to be specified:None