

本資料由（上市公司）2428 興勤 公司提供

序號	2
發言日期	115/05/26
發言時間	16:20:15
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	公告本公司115年股東常會改選董事名單
符合條款	第6款
事實發生日	115/05/26

說明

1. 發生變動日期: 115/05/26
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): 法人董事、自然人董事、獨立董事
3. 舊任者職稱及姓名:
董事:
(1) 播勤投資股份有限公司代表人: 隋台中
(2) 播勤投資股份有限公司代表人: 陳淑愛
(3) 陳艷輝
(4) 張山輝
獨立董事:
(1) 周保亨
(2) 黃正男
(3) 周啟文
(4) 蘇炳章
4. 舊任者簡歷:
董事:
(1) 播勤投資股份有限公司代表人: 隋台中-興勤電子工業(股)公司董事長
(2) 播勤投資股份有限公司代表人: 陳淑愛-興勤電子工業(股)公司董事
(3) 陳艷輝-興勤電子工業(股)公司董事
(4) 張山輝-興勤電子工業(股)公司董事
獨立董事:
(1) 周保亨-興勤電子工業(股)公司獨立董事
(2) 黃正男-興勤電子工業(股)公司獨立董事
(3) 周啟文-興勤電子工業(股)公司獨立董事
(4) 蘇炳章-興勤電子工業(股)公司獨立董事
5. 新任者職稱及姓名:
董事:
(1) 播勤投資股份有限公司代表人: 隋台中
(2) 播勤投資股份有限公司代表人: 陳淑愛
(3) 陳艷輝

- (4)張山輝
獨立董事：
(1)周保亨
(2)蘇炳章
(3)江佳玲
(4)葉孝慈
6. 新任者簡歷：
董事：
(1)播勤投資股份有限公司代表人：隋台中-興勤電子工業(股)公司董事長
(2)播勤投資股份有限公司代表人：陳淑愛-興勤電子工業(股)公司董事
(3)陳艷輝-興勤電子工業(股)公司董事
(4)張山輝-興勤電子工業(股)公司董事
獨立董事：
(1)周保亨-興勤電子工業(股)公司獨立董事
(2)蘇炳章-興勤電子工業(股)公司獨立董事
(3)江佳玲-勤業眾信聯合會計師事務所會計師
(4)葉孝慈-証毅知心法律事務所主持律師
7. 異動情形（請輸入「辭職」、「解任」、「任期屆滿」、「逝世」或「新任」）：
任期屆滿
8. 異動原因：任期屆滿全面改選
9. 新任者選任時持股數：
董事：
(1)播勤投資股份有限公司代表人：隋台中-27,178,247股
(2)播勤投資股份有限公司代表人：陳淑愛-27,178,247股
(3)陳艷輝-37,443股
(4)張山輝-20,051股
獨立董事：
(1)周保亨-0股
(2)蘇炳章-0股
(3)江佳玲-0股
(4)葉孝慈-0股
10. 原任期（例xx/xx/xx ~ xx/xx/xx）：112/6/13~115/6/12
11. 新任生效日期：115/5/26
12. 同任期董事變動比率：任期屆滿全面改選，不適用
13. 同任期獨立董事變動比率：任期屆滿全面改選，不適用
14. 同任期監察人變動比率：不適用
15. 屬三分之一以上董事發生變動（請輸入是或否）：否
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

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	2026/05/26	Time of announcement	16:22:27
Subject	Announcement of the Company's list of newly elected directors (including independent directors).				
Date of events	2026/05/26	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2026/05/26</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Institutional director, natural-person director and independent director</p> <p>3.Title and name of the previous position holder: Directors: (1)Representative of Boh Chin Investment Co., Ltd.:Sui Tai-Chung (2)Representative of Boh Chin Investment Co., Ltd.:Chen Su-Ai (3)Chen Yen-Hui (4)Chang Shan-Hui Independent directors: (1)Chou Pao-Heng (2)Huang Cheng-Nan (3)Chou Chi-Wen (4)Su Ping-Chang</p> <p>4.Resume of the previous position holder: Directors: (1)Representative of Boh Chin Investment Co., Ltd.:Sui Tai-Chung Chairman of Thinking Electronic Industrial Co., Ltd. (2)Representative of Boh Chin Investment Co., Ltd.:Chen Su-Ai Director of Thinking Electronic Industrial Co., Ltd. (3)Chen Yen-Hui Director of Thinking Electronic Industrial Co., Ltd. (4)Chang Shan-Hui Director of Thinking Electronic Industrial Co., Ltd. Independent directors: (1)Chou Pao-Heng Independent director of Thinking Electronic Industrial Co., Ltd. (2)Huang Cheng-Nan Independent director of Thinking Electronic Industrial Co., Ltd. (3)Chou Chi-Wen Independent director of Thinking Electronic Industrial Co., Ltd. (4)Su Ping-Chang Independent director of Thinking Electronic Industrial Co., Ltd.</p> <p>5.Title and name of the new position holder: Directors: (1)Representative of Boh Chin Investment Co., Ltd.:Sui Tai-Chung (2)Representative of Boh Chin Investment Co., Ltd.:Chen Su-Ai (3)Chen Yen-Hui (4)Chang Shan-Hui Independent directors: (1)Chou Pao-Heng (2)Su Ping-Chang (3)Chiang Jia-Ling (4)Yeh Hsiao-Tzu</p> <p>6.Resume of the new position holder: Directors: (1)Representative of Boh Chin Investment Co., Ltd.:Sui Tai-Chung Chairman of Thinking Electronic Industrial Co., Ltd. (2)Representative of Boh Chin Investment Co., Ltd.:Chen Su-Ai Director of Thinking Electronic Industrial Co., Ltd. (3)Chen Yen-Hui Director of Thinking Electronic Industrial Co., Ltd. (4)Chang Shan-Hui Director of Thinking Electronic Industrial Co., Ltd. Independent directors: (1)Chou Pao-Heng Independent director of Thinking Electronic Industrial Co., Ltd. (2)Su Ping-Chang Independent director of Thinking Electronic Industrial Co., Ltd. (3)Chiang Jia-Ling CPA of Deloitte Taiwan (4)Yeh Hsiao-Tzu Lawyer of Hung & Yeh Attorneys-at-Law</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Term expired</p> <p>8.Reason for the change:Term expired and full re-election</p> <p>9.Number of shares held by the new position holder when elected: Directors: (1)Representative of Boh Chin Investment Co., Ltd.:Sui Tai-Chung 27,178,247 shares (2)Representative of Boh Chin Investment Co., Ltd.:Chen Su-Ai 27,178,247 shares (3)Chen Yen-Hui:37,443 shares (4)Chang Shan-Hui:20,051 shares Independent directors: (1)Chou Pao-Heng:0 (2)Su Ping-Chang:0 (3)Chiang Jia-Ling:0 (4)Yeh Hsiao-Tzu:0</p> <p>10.Original term (from _____ to _____):2023/6/13~2026/6/12</p> <p>11.Effective date of the new appointment:2026/5/26</p> <p>12.Turnover rate of directors of the same term:</p>				

N/A. Term expired and full re-election.
13.Turnover rate of independent directors of the same term:
N/A. Term expired and full re-election.
14.Turnover rate of supervisors of the same term:
N/A
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