

本資料由（上市公司）2428 興勤 公司提供

序號	4
發言日期	115/05/26
發言時間	16:26:29
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	公告本公司股東會通過解除新選任董事之競業禁止限制案
符合條款	第21款
事實發生日	115/05/26

說明

1. 股東會決議日:115/05/26
2. 許可從事競業行為之董事姓名及職稱:
董事:隋台中、陳淑愛、陳艷輝、張山輝
獨立董事:周保亨、蘇炳章、江佳玲、葉孝慈
3. 許可從事競業行為之項目:投資或經營其他與本公司業務範圍相同或類似
之公司之行為
4. 許可從事競業行為之期間:任職本公司董事期間
5. 決議情形（請依公司法第209條說明表決結果）:
經本公司115年股東常會出席股東表決，票決結果贊成權數超過法定數額，
本案照案通過。
6. 所許可之競業行為如屬大陸地區事業之營業者，董事姓名及職稱
（非屬大陸地區事業之營業者，以下請輸「不適用」）:不適用
7. 所擔任該大陸地區事業之公司名稱及職務:不適用
8. 所擔任該大陸地區事業地址:不適用
9. 所擔任該大陸地區事業營業項目:不適用
10. 對本公司財務業務之影響程度:無
11. 董事如有對該大陸地區事業從事投資者，其投資金額及持股比例:無
12. 其他應敘明事項: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	4	Date of announcement	2026/05/26	Time of announcement	16:27:14
Subject	2026 Annual General Shareholders' Meeting approved the release of non-competition restrictions on Directors				
Date of events	2026/05/26	To which item it meets	paragraph 21		
Statement	<p>1.Date of the shareholders meeting resolution:2026/05/26</p> <p>2.Name and title of the director with permission to engage in competitive conduct: Director:Sui Tai-Chung \ Chen Su-Ai \ Chen Yen-Hui \ Chang Shan-Hui Independent Director:Chou Pao-Heng \ Su Ping-Chang \ Chiang Jia-Ling \ Yeh Hsiao-Tzu</p> <p>3.Items of competitive conduct in which the director is permitted to engage: Investing in or managing a third party operating in a scope of business similar to that of the Company.</p> <p>4.Period of permission to engage in the competitive conduct: For the duration of serving as a director of the Company.</p> <p>5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): The proposal has been passed by a majority vote of the shareholders present in a meeting attended by shareholders representing two thirds or more of the shares outstanding.</p> <p>6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):N/A</p> <p>7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A</p> <p>8.Address of the mainland China area enterprise:N/A</p> <p>9.Operations of the mainland China area enterprise:N/A</p> <p>10.Impact on the company's finance and business:None</p> <p>11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:None</p> <p>12.Any other matters that need to be specified:None</p>				