

## 本資料由（上市公司）2428 興勤 公司提供

序號	5
發言日期	115/05/26
發言時間	16:30:09
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	公告本公司新任審計委員會委員
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. 功能性委員會名稱:審計委員會
3. 舊任者姓名:
  - (1)周保亨
  - (2)黃正男
  - (3)周啟文
  - (4)蘇炳章
4. 舊任者簡歷:
  - (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. 新任者姓名:
  - (1)周保亨
  - (2)蘇炳章
  - (3)江佳玲
  - (4)葉孝慈
6. 新任者簡歷:
  - (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
9. 原任期 (例xx/xx/xx ~ xx/xx/xx) :112/6/13~115/6/12
10. 新任生效日期:115/5/26
11. 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	5	Date of announcement	2026/05/26	Time of announcement	16:30:50
Subject	Announcement of the new members of the Company's Audit Committee				
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  2.Name of the functional committees:Audit Committee  3.Name of the previous position holder:  (1)Chou Pao-Heng  (2)Huang Cheng-Nan  (3)Chou Chi-Wen  (4)Su Ping-Chang  4.Resume of the previous position holder:  (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.  5.Name of the new position holder:  (1)Chou Pao-Heng  (2)Su Ping-Chang  (3)Chiang Jia-Ling  (4)Yeh Hsiao-Tzu  6.Resume of the new position holder:  (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 &amp; Yeh Attorneys-at-Law  7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Term expired  8.Reason for the change:Term expired  9.Original term (from _____ to _____):2023/6/13~2026/6/12  10.Effective date of the new member:2026/5/26  11.Any other matters that need to be specified:None</p>				