

本資料由（上市公司）2428 興勤 公司提供

序號	6
發言日期	115/05/26
發言時間	16:33:13
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	公告本公司董事會決議新任薪資報酬委員會委員
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:薪資報酬委員會
3. 舊任者姓名:
 - (1)黃正男
 - (2)曾淑惠
 - (3)周啟文
4. 舊任者簡歷:
 - (1)黃正男-興勤電子工業(股)公司獨立董事
 - (2)曾淑惠-宇順水產企業(股)公司副總經理
 - (3)周啟文-興勤電子工業(股)公司獨立董事
5. 新任者姓名:
 - (1)周保亨
 - (2)曾淑惠
 - (3)蘇炳章
6. 新任者簡歷:
 - (1)周保亨-興勤電子工業(股)公司獨立董事
 - (2)曾淑惠-宇順水產企業(股)公司副總經理
 - (3)蘇炳章-興勤電子工業(股)公司獨立董事
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	6	Date of announcement	2026/05/26	Time of announcement	16:33:53
Subject	The Company's Board of Directors approved the appointment of the new members of the Compensation and Remuneration 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</p> <p>2.Name of the functional committees: Compensation and Remuneration Committee</p> <p>3.Name of the previous position holder: (1)Huang Cheng-Nan (2)Tseng Su-Hui (3)Chou Chi-Wen</p> <p>4.Resume of the previous position holder: (1)Huang Cheng-Nan Independent director of Thinking Electronic Industrial Co., Ltd. (2)Tseng Su-Hui Former vice president of Global Prosperity Fishery Co., Ltd. (3)Chou Chi-Wen Independent director of Thinking Electronic Industrial Co., Ltd.</p> <p>5.Name of the new position holder: (1)Chou Pao-Heng (2)Tseng Su-Hui (3)Su Ping-Chang</p> <p>6.Resume of the new position holder: (1)Chou Pao-Heng Independent director of Thinking Electronic Industrial Co., Ltd. (2)Tseng Su-Hui Former vice president of Global Prosperity Fishery Co., Ltd. (3)Su Ping-Chang Independent director of Thinking Electronic Industrial Co., Ltd.</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</p> <p>9.Original term (from _____ to _____):2023/6/13~2026/6/12</p> <p>10.Effective date of the new member:2026/5/26</p> <p>11.Any other matters that need to be specified:None</p>				