

上海晶华胶粘新材料股份有限公司 2023年第一季度报告

本公司董事会及全体董事保证本报告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担法律责任。

Table with 2 columns: Item (项目) and Amount (金额). Rows include revenue, net profit, cash flow, etc.

Table with 2 columns: Item (项目) and Amount (金额). Rows include non-current assets, intangible assets, etc.

Table with 2 columns: Item (项目) and Amount (金额). Rows include non-current liabilities, etc.

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是作为公司管理层的报酬;董事丁冀平先生作为公司的外部董事未在公司领取薪酬。因董事高奇先生在公司领取的薪酬是其作为公司管理层的报酬,其于2023年4月已不再担任公司内部投资经理一职,故其未作为公司董事薪酬披露。

Table with 4 columns: No. (序号), Name (银行名称), Amount (授信额度), Type (授信类别). Rows include various banks and their credit limits.

注:①指包含远东国际融资租赁有限公司,邦银金融租赁股份有限公司租赁公司。②指不限于上表所列其他银行,申请新增授信额度。

公司拟申请的13.5亿元综合授信额度已包含公司下属分公司的银行授信额度,同时提请公司董事会授权管理层在授权批准的上述授信额度内,根据实际经营需要,未超过上述授信额度,自主决定公司的授信业务。

表决结果:9票同意,0票反对,0票弃权。本议案尚需提交公司2022年年度股东大会审议。

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