

再砂电子(宁波)股份有限公司关于修订《公司章程》及修订新增部分管理制度的公告

本公司董事会及全体董事保证本公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、准确性和完整性依法承担法律责任。

再砂电子(宁波)股份有限公司(以下简称“公司”)于2024年1月8日召开第二届董事会第二十二次会议,审议通过了《关于修订〈公司章程〉的议案》和《关于修订〈再砂电子(宁波)股份有限公司章程〉的议案》,并将于同日召开第二届监事会第二十二次会议,审议通过《关于修订〈公司章程〉的议案》和《关于修订〈再砂电子(宁波)股份有限公司章程〉的议案》。具体情况如下:

一、《公司章程》修订情况
为进一步完善公司治理结构,提升公司规范运作水平,根据《上市公司治理准则》《上市公司独立董事管理办法》《上海证券交易所科创板上市公司自律监管指引第1号——规范运作》《上海证券交易所科创板股票上市规则》等相关法律法规,结合公司实际情况,对《公司章程》相关条款进行修订。

Table with 2 columns: 修订前, 修订后. Contains articles 1-10 regarding company name, registered office, and organizational structure.

Table with 2 columns: 修订前, 修订后. Contains articles 11-20 regarding shareholders' general meeting and board of directors.

Table with 2 columns: 修订前, 修订后. Contains articles 21-30 regarding board of supervisors and management.

Table with 2 columns: 修订前, 修订后. Contains articles 31-40 regarding financial and accounting matters.

Table with 2 columns: 修订前, 修订后. Contains articles 41-50 regarding dividends and share repurchase.

Table with 2 columns: 修订前, 修订后. Contains articles 51-60 regarding company seals and legal representation.

Table with 2 columns: 修订前, 修订后. Contains articles 61-70 regarding company information disclosure.

Table with 2 columns: 修订前, 修订后. Contains articles 71-80 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 81-90 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 91-100 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 101-110 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 111-120 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 121-130 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 131-140 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 141-150 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 151-160 regarding company name change and other matters.

Table with 2 columns: 修订前, 修订后. Contains articles 161-170 regarding company name change and other matters.

再砂电子(宁波)股份有限公司关于召开2024年第一次临时股东大会的通知

本公司董事会及全体董事保证本公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、准确性和完整性依法承担法律责任。

本公司定于2024年1月24日召开2024年第一次临时股东大会,会议地点为浙江省余姚市慈宁湾生态园滨海大道60号行楼8楼会议室。

会议议程包括:审议《关于修订〈公司章程〉的议案》、审议《关于修订〈再砂电子(宁波)股份有限公司章程〉的议案》等。

Table with 2 columns: 序号, 议案名称. Lists 10 items for the shareholders' meeting.

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再砂电子(宁波)股份有限公司关于召开2024年第一次临时股东大会的通知

本公司定于2024年1月24日召开2024年第一次临时股东大会,会议地点为浙江省余姚市慈宁湾生态园滨海大道60号行楼8楼会议室。

会议议程包括:审议《关于修订〈公司章程〉的议案》、审议《关于修订〈再砂电子(宁波)股份有限公司章程〉的议案》等。

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再砂电子(宁波)股份有限公司关于召开2024年第一次临时股东大会的通知

本公司定于2024年1月24日召开2024年第一次临时股东大会,会议地点为浙江省余姚市慈宁湾生态园滨海大道60号行楼8楼会议室。

会议议程包括:审议《关于修订〈公司章程〉的议案》、审议《关于修订〈再砂电子(宁波)股份有限公司章程〉的议案》等。

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