

股票代码: 600153 股票简称: 建发股份 债券代码: 185299 债券简称: 22建发Y3 债券代码: 137601 债券简称: 22建发Y2 债券代码: 115755 债券简称: 23建发Y1 债券代码: 240217 债券简称: 23建发Y2 债券代码: 240650 债券简称: 24建发Y1 债券代码: 241016 债券简称: 24建发Y2 债券代码: 241137 债券简称: 24建发Y3 债券代码: 241265 债券简称: 24建发Y4 债券代码: 241266 债券简称: 24建发Y5

厦门建发股份有限公司 关于修订《公司章程》并取消监事会的公告

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、准确性和完整性承担法律责任。

厦门建发股份有限公司(以下简称“公司”)第九届董事会第十二次会议于2025年4月11日召开,会议审议通过了《关于修订<公司章程>并取消监事会的议案》。

根据《上市公司章程指引(2025修订)》的规定,公司拟对《公司章程》中部分条款进行修订。《公司章程》修订完成后,公司将再次召集监事会,监事会的职责由董事会专门委员会行使。(具体修订事项)相应变更。

其修订内容如下:

Table with 2 columns: '原文' (Original Text) and '修订后条款' (Revised Clause). It details the changes to the company's articles of association, including the removal of the board of supervisors and updates to the board of directors and shareholders' rights.

Table with 2 columns: '第四十条' (Article 40) and '第四十一条' (Article 41). It contains specific provisions regarding the company's financial statements, the board of directors' powers, and the appointment and removal of directors.

Table with 2 columns: '第一百零四条' (Article 104) and '第一百零五条' (Article 105). It details the procedures for the general meeting of shareholders, including the agenda, voting methods, and the election and removal of directors and supervisors.

Table with 2 columns: '第七十条' (Article 70) and '第七十一条' (Article 71). It outlines the roles and responsibilities of the board of directors, the board of supervisors, and the company secretary, as well as the company's internal control system.