

证券代码:603519 证券简称:立霸股份 公告编号:2025-016

江苏立霸实业股份有限公司 关于修订公司章程的公告

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个别及连带责任。 2025年4月17日,江苏立霸实业股份有限公司(以下简称“公司”)召开第十届董事会第十二次会议,审议通过《关于修订<公司章程>的议案》,具体情况如下: 按照《中华人民共和国公司法》《上市公司章程指引》等有关法律、法规、规范性文件的规定,结合公司的实际情况,公司拟对《公司章程》的部分内容,具体拟修订情况如下:

Table with 2 columns: No. (序号) and Content (内容). Contains 50 rows of proposed amendments to the company's articles of association, covering topics like shareholder rights, board composition, and general assembly procedures.

Table with 2 columns: No. (序号) and Content (内容). Contains 20 rows of proposed amendments to the company's articles of association, covering topics like shareholder rights, board composition, and general assembly procedures.

Table with 2 columns: No. (序号) and Content (内容). Contains 20 rows of proposed amendments to the company's articles of association, covering topics like shareholder rights, board composition, and general assembly procedures.

Table with 2 columns: No. (序号) and Content (内容). Contains 20 rows of proposed amendments to the company's articles of association, covering topics like shareholder rights, board composition, and general assembly procedures.

Table with 2 columns: No. (序号) and Content (内容). Contains 20 rows of proposed amendments to the company's articles of association, covering topics like shareholder rights, board composition, and general assembly procedures.