

证券代码:688717 证券简称:艾罗网络 公告编号:2025-024

浙江艾罗网络能源技术股份有限公司 关于取消监事会、增加经营范围并修订《公司章程》及相关议事规则的公告

本公司董事会及监事会(以下简称“董事会”)于2025年4月27日召开第二届董事会第十一次会议,审议通过了《关于取消监事会、增加经营范围并修订<公司章程>及相关议事规则的议案》,第二届监事会第十一次会议审议通过了《关于取消监事会、增加经营范围并修订<公司章程>及相关议事规则的议案》,具体情况如下:
一、关于取消监事会的情况
根据《中华人民共和国公司法》(以下简称“《公司法》”)及《上市公司章程指引(2025年修订)》等相关法律法规的规定,结合公司的实际情况及需求,公司取消监事会,由审计委员会行使《公司法》规定的监事会的职权,并对《公司章程》中涉及监事会、监事的条款进行修订。
二、关于增加经营范围的情况
根据《中华人民共和国公司法》(以下简称“《公司法》”)、《上市公司章程指引(2025年修订)》及《上海证券交易所科创板股票上市规则》(以下简称“《上市规则》”)等法律法规及规范性文件的相关规定,结合公司实际情况及经营范围变更要求,对《公司章程》进行修订的具体内容如下:

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Article 14 regarding business scope and Article 20 regarding the audit committee's role.

Table with 2 columns: 变更前 (Before Change) and 变更后 (After Change). It lists the names of the company and its subsidiaries.

四、关于修订《公司章程》情况
结合公司增加经营范围、《上海证券交易所科创板股票上市规则》(以下简称“《上市规则》”)等相关法律法规、规范性文件的要求,对《公司章程》部分条款进行修订,具体情况如下(注:1.本次修订将“股东大会”统一修订为“股东会”;2.本次修订将“监事会”统一修订为“监事”;3.本次修订将“监事委员会”相关内容不在下表逐条列示,部分条款直接删除“监事会”表述的不在下表逐条列示,在不涉及其他修订的情况下,不再逐条列示):

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 1-10, including the company name, registered capital, and organizational structure.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 11-15, including the company's business scope and organizational structure.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 16-20, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 21-25, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 26-30, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 31-35, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 36-40, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 41-45, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 46-50, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 51-55, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 56-60, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 61-65, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 66-70, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 71-75, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 76-80, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 81-85, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 86-90, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 91-95, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 96-100, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 101-105, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 106-110, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 111-115, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 116-120, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 121-125, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 126-130, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 131-135, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 136-140, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 141-145, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 146-150, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 151-155, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 156-160, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 161-165, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 166-170, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 171-175, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 176-180, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 181-185, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 186-190, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 191-195, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 196-200, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 201-205, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 206-210, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 211-215, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 216-220, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 221-225, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 226-230, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 231-235, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 236-240, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 241-245, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 246-250, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 251-255, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 256-260, including the company's capital structure and shareholding information.

Table with 2 columns: 修订前 (Before Revision) and 修订后 (After Revision). It details changes to Articles 261-265, including the company's capital structure and shareholding information.