

证券代码:600507 证券简称:方大特钢 公告编号:临2025-035

方大特钢科技股份有限公司 关于修订《公司章程》暨取消监事会的公告

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个别及连带责任。根据《公司法》《上市公司章程指引》等有关法律法规,结合公司实际情况,相应修订《公司章程》,同时公司将不再设置监事会,监事会的职权由董事会行使,《方大特钢科技(集团)有限公司章程》修订情况具体如下:

Table with 2 columns: 序号 (Serial Number) and 修订内容 (Revision Content). The table lists 47 specific amendments to the company's articles of association, covering topics such as the company name, share structure, general assembly procedures, and board of directors' powers.

Table with 2 columns: 序号 (Serial Number) and 修订内容 (Revision Content). This table continues the list of amendments from the previous table, detailing changes to the company's internal governance, including the removal of the board of supervisors and the restructuring of the board of directors.