

(上接D38版)

Table with 2 columns: Article Number and Content. Contains articles 114-120 regarding shareholder meetings, board of directors, and financial reporting.

Table with 2 columns: Article Number and Content. Contains articles 121-130 regarding shareholder meetings, board of directors, and financial reporting.

Table with 2 columns: Article Number and Content. Contains articles 131-140 regarding shareholder meetings, board of directors, and financial reporting.

Table with 2 columns: Article Number and Content. Contains articles 141-150 regarding shareholder meetings, board of directors, and financial reporting.

三、(公司章程附件一)——(董事会议事规则) 本议事规则,按照《公司法》规定将有关“股东大会”描述统一调整为“股东会”,所有“监事会”描述统一调整为“审计委员会”,仅涉及上述描述调整的条款不再逐一列示,其他条款的修订情况具体如下: