

300308

2020-070

中际旭创股份有限公司
第四届董事会第一次会议决议公告

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Osa

Chou-Shung Mok

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9 0 0

67.19%

8,000

2020-072

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2

2020 6 10

1950 11

2010

10 2017 5

2017 5

30,408,022

52.06%

179,367,934

25.15%

5%

1

2

3

4

5

6

7

8

1971 7

(TEEC)

Pine Photonics Communications

Opnext Inc.

2008 5 2017 6

2016 5

2017 7

2017 10

6
7
8
1971 11
2004
2018 1
2010
2014
2019
2020
2015 2020
210000
5%
1
2 3
4
5 6
7
8
1979 11
MBA
2005 8 2014 4
2014 4 2014 11
2014 11
2017 8 2018 3 2018 3
315,000
8.15% 0.69%

4.72%

3.75%

5%

1

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Osa Chou-Shung Mok

1950 2

University of Santa Clara MBA 1979 7 1985 3

Hambrecht & Quist, San Francisco 1985 3 1992 12

GTE 1993 1 1999 12 Sunnyvale

2000 1 2003 12 Pine Photonics Communications

2004 1 2008 2 Uniwave, Inc. 2008

4 2018 3

ITC Innovation Limited

35.74% ITC Innovation Limited 1.72%

ITC Innovation Limited

16.97%

5%

1

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