

中际旭创股份有限公司
2023 年度股东大会决议公告

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2024	5	23	14:00
2024	5	23	
2024	5	23	9:15-9:25 9:30-11:30 13:00-15:00
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9:15 15:00

2 168

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6 2024 5 16

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	165	289,418,497	
36.0343		29	112,986,236
14.0674		136	176,432,261
21.9668			

2

	153	106,780,911	
13.2948		24	1,558,735
0.1941		129	105,222,176
13.1008			

3

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	289,406,006		99.9957
3,400		0.0012	9,091
0		0.0031	
	106,768,420		
99.9883	3,400	0.0032	9,091
	0		0.0085

2

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	289,405,806		99.9956
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3,400

0.0012

9,291

0

0.0032

106,768,220

99.9881

3,400

0.0032

9,291

0

0.0087

3

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289,405,906

99.9956

3,400

0.0012

	289,402,806		99.9946
3,400		0.0012	12,291
	3,100		0.0042
	106,765,220		
99.9853	3,400		0.0032
			12,291
	3,100		0.0115

7 2023

	288,999,942		99.8554
415,455		0.1435	3,100
	3,100		0.0011
	106,362,356		
99.6080	415,455		0.3891
			3,100
	3,100		0.0029

8

	289,008,290		99.8583
407,003		0.1406	3,204
	3,100		0.0011
	106,370,704		
99.6158	407,003		0.3812
			3,204
	3,100		0.0030

9 2024

	285,107,485		98.5105
3,868,566		1.3367	442,446
	3,100		0.1529
	102,469,899		

95.9627	3,868,566		3.6229	442,446
	3,100			0.4143

10

	289,408,697			99.9966
6,700		0.0023	3,100	
	3,100		0.0011	

	106,771,111			
99.9908	6,700		0.0063	3,100
	3,100			0.0029

11

	256,838,433			88.7429
32,284,478		11.1549	295,586	
	3,100		0.1021	

	74,200,847			
69.4889	32,284,478			30.2343
295,586		3,100		
0.2768				

12

	289,408,597			99.9966
6,700		0.0023	3,200	
	3,100		0.0011	

	106,771,011			
99.9907	6,700		0.0063	3,200
	3,100			0.0030

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