

北京元六鸿远电子科技股份有限公司

2020年第一季度报告正文

Table with financial data for Beijing Yuanliuhongyuan Electronics Co., Ltd. Q1 2020. Columns include items, current period, and previous period.

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四川天味食品集团股份有限公司

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北京元六鸿远电子科技股份有限公司关于召开2019年年度股东大会的通知

本公司董事会及全体董事保证本公告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。

股东大会召开日期:2020年5月19日
本次股东大会采用的网络投票系统:上海证券交易所股东大会网络投票系统

一、股东大会类别和届次
2019年年度股东大会
(二)投票方式:本次股东大会采用的表决方式是现场投票和网络投票相结合的方式

非累积投票议案
1.关于公司2019年度董事会工作报告的议案
2.关于公司2019年度监事会工作报告的议案

议案名称
投票股东类型
A股股东

四川天味食品集团股份有限公司2020年一季度主要经营数据公告

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北京元六鸿远电子科技股份有限公司关于增加经营范围及修订公司章程的公告

除上述修订内容外，《公司章程》其他条款均不变。《关于修订〈公司章程〉》需提交公司董事会审议，同时提请股东大会授权公司董事会办公室办理本次修订《公司章程》相关的工商变更登记等事宜。

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北京元六鸿远电子科技股份有限公司第二届董事会第七次会议决议公告

本公司董事会及全体董事保证本公告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。

议案名称
投票股东类型
A股股东