

浙江绍兴瑞丰农村商业银行股份有限公司 第三届监事会第二十六次会议决议公告

本监事会及全体监事保证本报告书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。

浙江绍兴瑞丰农村商业银行股份有限公司(以下简称“公司”)第三届监事会第二十六次会议于2021年10月27日以现场和视频相结合的方式召开,会议应到监事9人,实际到监事8人,刘建明监事委托潘桃监事代为出席并表决。

会议审议通过了如下议案: 一、关于修订《浙江绍兴瑞丰农村商业银行股份有限公司募集资金管理办法》的议案 表决结果:同意9票;反对0票;弃权0票。

监事会出具如下审核意见: (一)《瑞丰银行2021年第三季度报告》的编制和审议程序符合《公司法》等法律、法规以及《公司章程》和《内部管理制度》的规定。

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注:本报告期“归属于上市公司股东的净利润”与上期期末相比变动幅度为-11.56%。

崑山国力电子科技有限公司 2021年第三季度报告

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公司董事会、监事会及董事、监事、高级管理人员保证本报告书内容的真实、准确、完整,不存在虚假记载、误导性陈述或者重大遗漏,并承担个别和连带的法律责任。

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