

内蒙古大中矿业股份有限公司关于使用闲置募集资金以协定存款方式存放提前赎回及使用部分闲置募集资金购买理财产品的公告

Table with columns: 议案编号, 议案名称, 审议目的/目标, 备注. Lists various resolutions regarding the use of idle funds for deposits and investments.

三、换届程序表: 本次股东大会提案编码示例表. Details the voting process for shareholders to cast their votes for various proposals.

小投资者表决单独计票... 本次股东大会提案编码示例表. Further details on the voting procedures and the specific proposals being discussed.

深圳市金奥博科技股份有限公司2021年第三次临时股东大会决议公告. Announces the resolutions passed at the shareholders' meeting on December 2, 2021.

本次股东大会由全体委员保证信息披露内容的真实、准确和完整. Details the company's commitment to transparency and accurate financial reporting.

Table with columns: 序号, 股东名称, 出资额(万元), 出资比例(%). Lists the top shareholders of the company.

三、担保协议的主要内容. Details the terms and conditions of the company's financing or guarantee agreements.

中国证监会行政监管措施决定书. An official administrative measure issued by the China Securities Regulatory Commission regarding certain market practices.

北京中岩大地科技股份有限公司关于公司监事减持股份的预披露公告. Pre-announcement regarding the planned share reduction by the company's supervisory board member.

内蒙古大中矿业股份有限公司关于召开2021年第四次临时股东大会的通知. Notice regarding the company's 4th annual general meeting.

股东大会授权部分高级管理人员. Details the scope and limits of the authority granted to management for the upcoming meeting.

内蒙古大中矿业股份有限公司关于召开2021年第四次临时股东大会的通知. Another notice regarding the company's 4th annual general meeting.

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